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UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF TEXAS
SHERMAN DIVISION

IN RE: **Darius Cordell Raisey**CASE NO **11-40112**CHAPTER **7****DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR**

1. Pursuant to 11 U.S.C. § 329(a) and Fed. Bankr. P. 2016(b), I certify that I am the attorney for the above-named debtor(s) and that compensation paid to me within one year before the filing of the petition in bankruptcy, or agreed to be paid to me, for services rendered or to be rendered on behalf of the debtor(s) in contemplation of or in connection with the bankruptcy case is as follows:

For legal services, I have agreed to accept:	<u>\$2,000.00</u>
Prior to the filing of this statement I have received:	<u>\$201.00</u>
Balance Due:	<u>\$1,799.00</u>

2. The source of the compensation paid to me was:

☒ Debtor ☐ Other (specify)

3. The source of compensation to be paid to me is:

☒ Debtor ☐ Other (specify)

4. ☒ I have not agreed to share the above-disclosed compensation with any other person unless they are members and associates of my law firm.

☐ I have agreed to share the above-disclosed compensation with another person or persons who are not members or associates of my law firm. A copy of the agreement, together with a list of the names of the people sharing in the compensation, is attached.

5. In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including:
- a. Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy;
 - b. Preparation and filing of any petition, schedules, statements of affairs and plan which may be required;
 - c. Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thereof;
6. By agreement with the debtor(s), the above-disclosed fee does not include the following services:

CERTIFICATION

I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy proceeding.

1/25/2011*Date*/s/ Harriet L. Langston

Harriet L. Langston
Harriet Langston, P.C.
7557 Rambler Road, Ste 812
Dallas, TX 75231
Phone: (972) 233-3328 / Fax: (972) 789-1710

Bar No. 11924400/s/ Darius Cordell Raisey**Darius Cordell Raisey**

B6 Summary (Official Form 6 - Summary) (12/07)

**UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF TEXAS
SHERMAN DIVISION**

In re **Darius Cordell Raisey**

Case No. **11-40112**

Chapter **7**

SUMMARY OF SCHEDULES

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors also must complete the "Statistical Summary of Certain Liabilities and Related Data" if they file a case under chapter 7, 11, or 13.

NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	Yes	1	\$391,101.00		
B - Personal Property	Yes	5	\$112,200.00		
C - Property Claimed as Exempt	Yes	2			
D - Creditors Holding Secured Claims	Yes	1			
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	2			
F - Creditors Holding Unsecured Nonpriority Claims	Yes	19			
G - Executory Contracts and Unexpired Leases	Yes	1			
H - Codebtors	Yes	2			
I - Current Income of Individual Debtor(s)	Yes	1			\$6,460.00
J - Current Expenditures of Individual Debtor(s)	Yes	1			\$7,953.00
TOTAL		35	\$503,301.00	\$894,177.94	

**UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF TEXAS
SHERMAN DIVISION**

In re **Darius Cordell Raisey**Case No. **11-40112**Chapter **7**

STATISTICAL SUMMARY OF CERTAIN LIABILITIES AND RELATED DATA (28 U.S.C. § 159)

If you are an individual debtor whose debts are primarily consumer debts, as defined in § 101(8) of the Bankruptcy Code (11 U.S.C. § 101(8)), filing a case under chapter 7, 11, or 13, you must report all information requested below.

☐ Check this box if you are an individual debtor whose debts are NOT primarily consumer debts. You are not required to report any information here.

This information is for statistical purposes only under 28 U.S.C. § 159.

Summarize the following types of liabilities, as reported in the Schedules, and total them.

Type of Liability	Amount
Domestic Support Obligations (from Schedule E)	\$0.00
Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E)	\$500.00
Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E) (whether disputed or undisputed)	\$0.00
Student Loan Obligations (from Schedule F)	\$0.00
Domestic Support, Separation Agreement, and Divorce Decree Obligations Not Reported on Schedule E	\$0.00
Obligations to Pension or Profit-Sharing, and Other Similar Obligations (from Schedule F)	\$0.00
TOTAL	\$500.00

State the following:

Average Income (from Schedule I, Line 16)	\$6,460.00
Average Expenses (from Schedule J, Line 18)	\$7,953.00
Current Monthly Income (from Form 22A Line 12; OR, Form 22B Line 11; OR, Form 22C Line 20)	\$1,458.33

State the following:

1. Total from Schedule D, "UNSECURED PORTION, IF ANY" column		\$22,906.00
2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column.	\$0.00	
3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column		\$500.00
4. Total from Schedule F		\$449,670.94
5. Total of non-priority unsecured debt (sum of 1, 3, and 4)		\$473,076.94

B6 Declaration (Official Form 6 - Declaration) (12/07)

In re **Darius Cordell Raisey**

Case No. **11-40112**
(if known)

DECLARATION CONCERNING DEBTOR'S SCHEDULES
DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

I declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of **37** sheets, and that they are true and correct to the best of my knowledge, information, and belief.

Date **1/25/2011**

Signature **/s/ Darius Cordell Raisey**
Darius Cordell Raisey

Date _____

Signature _____

[If joint case, both spouses must sign.]

In re **Darius Cordell Raisey**

Case No. **11-40112**
(if known)

SCHEDULE A - REAL PROPERTY

Description and Location of Property	Nature of Debtor's Interest in Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, Without Deducting Any Secured Claim or Exemption	Amount Of Secured Claim
2141 Talbot Dr., Frisco, TX real property and improvements Value per Denton CAD	Fee Simple	-	\$391,101.00	\$401,591.00
Total:			\$391,101.00	

(Report also on Summary of Schedules)

B6B (Official Form 6B) (12/07)

In re **Darius Cordell Raisey**

Case No. **11-40112**
(if known)

SCHEDULE B - PERSONAL PROPERTY

Type of Property	None	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, Without Deducting any Secured Claim or Exemption
1. Cash on hand.	X			
2. Checking, savings or other financial accounts, certificates of deposit or shares in banks, savings and loan, thrift, building and loan, and home-stead associations, or credit unions, brokerage houses, or cooperatives.		Viewpoint Bank personal account	-	\$0.00
		Wells Fargo Bank checking	-	\$0.00
		Darius Cordell Inc. business account	-	\$0.00
		Bank of america checking	-	\$100.00
3. Security deposits with public utilities, telephone companies, landlords, and others.	X			
4. Household goods and furnishings, including audio, video and computer equipment.	X			
5. Books; pictures and other art objects; antiques; stamp, coin, record, tape, compact disc, and other collections or collectibles.		music, books, videos	-	\$500.00
6. Wearing apparel.		clothing	-	\$500.00
7. Furs and jewelry.		ring \$2000 ring \$2000	-	\$4,000.00
8. Firearms and sports, photographic, and other hobby equipment.		fitness equipment	-	\$100.00

In re **Darius Cordell Raisey**Case No. **11-40112**

(if known)

SCHEDULE B - PERSONAL PROPERTY

Continuation Sheet No. 1

Type of Property	None	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, Without Deducting any Secured Claim or Exemption
9. Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.		term life insurance policy on debtor's life. David Raisey is beneficiary. Death benefit \$600,000	-	\$0.00
		debtor is beneficiary on term life insurance policy on life of David Raisey. Death benefit is \$800,000	-	\$0.00
10. Annuities. Itemize and name each issuer.	X			
11. Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).)		529 account for son P. Raisey	-	\$3,000.00
12. Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.	X			
13. Stock and interests in incorporated and unincorporated businesses. Itemize.		Darius Cordell, Inc. debtor owns 50% of stock in corporation	-	\$0.00
14. Interests in partnerships or joint ventures. Itemize.	X			
15. Government and corporate bonds and other negotiable and non-negotiable instruments.	X			
16. Accounts receivable.		Darius Cordell, Inc. unpaid salary	-	\$72,000.00
		2010 federal income tax refund (earned income credit)	-	\$1,000.00

B6B (Official Form 6B) (12/07) -- Cont.

In re **Darius Cordell Raisey**

Case No. 11-40112
(if known)

SCHEDULE B - PERSONAL PROPERTY

Continuation Sheet No. 2

Type of Property	None	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, Without Deducting any Secured Claim or Exemption
17. Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	X			
18. Other liquidated debts owed to debtor including tax refunds. Give particulars.	X			
19. Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.	X			
20. Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	X			
21. Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.	X			
22. Patents, copyrights, and other intellectual property. Give particulars.		Darius Cordell, Inc. website is owned by Mr. Raisey individually. Debtor believes that there is no market for this website because of the highly individual nature of the business, but he has valued the website based upon internet research.	-	\$1,000.00
23. Licenses, franchises, and other general intangibles. Give particulars.	X			

B6B (Official Form 6B) (12/07) -- Cont.

In re **Darius Cordell Raisey**

Case No. 11-40112
(if known)

SCHEDULE B - PERSONAL PROPERTY

Continuation Sheet No. 3

Type of Property	None	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, Without Deducting any Secured Claim or Exemption
24. Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	X			
25. Automobiles, trucks, trailers, and other vehicles and accessories.		2009 Honda Odyssey	-	\$30,000.00
26. Boats, motors, and accessories.	X			
27. Aircraft and accessories.	X			
28. Office equipment, furnishings, and supplies.	X			
29. Machinery, fixtures, equipment, and supplies used in business.	X			
30. Inventory.	X			
31. Animals.	X			
32. Crops - growing or harvested. Give particulars.	X			
33. Farming equipment and implements.	X			
34. Farm supplies, chemicals, and feed.	X			

B6B (Official Form 6B) (12/07) -- Cont.

In re **Darius Cordell Raisey**

Case No. **11-40112**
(if known)

SCHEDULE B - PERSONAL PROPERTY

Continuation Sheet No. 4

Type of Property	None	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, Without Deducting any Secured Claim or Exemption
35. Other personal property of any kind not already listed. Itemize.	X			
<p style="text-align: right;">Total ></p>				\$112,200.00

4 continuation sheets attached
(Include amounts from any continuation sheets attached. Report total also on Summary of Schedules.)

In re **Darius Cordell Raisey**Case No. **11-40112**

(If known)

SCHEDULE C - PROPERTY CLAIMED AS EXEMPTDebtor claims the exemptions to which debtor is entitled under:
(Check one box)☒ 11 U.S.C. § 522(b)(2)☐ 11 U.S.C. § 522(b)(3)☐ Check if debtor claims a homestead exemption that exceeds \$146,450.*

Description of Property	Specify Law Providing Each Exemption	Value of Claimed Exemption	Current Value of Property Without Deducting Exemption
2141 Talbot Dr., Frisco, TX real property and improvements Value per Denton CAD	11 U.S.C. § 522(d)(1)	\$0.00	\$391,101.00
Viewpoint Bank personal account	11 U.S.C. § 522(d)(5)	\$0.00	\$0.00
Wells Fargo Bank checking	11 U.S.C. § 522(d)(5)	\$0.00	\$0.00
Darius Cordell Inc. business account	11 U.S.C. § 522(d)(5)	\$0.00	\$0.00
Bank of america checking	11 U.S.C. § 522(d)(5)	\$100.00	\$100.00
music, books, videos	11 U.S.C. § 522(d)(3)	\$500.00	\$500.00
clothing	11 U.S.C. § 522(d)(3)	\$500.00	\$500.00
ring \$2000	11 U.S.C. § 522(d)(4)	\$1,450.00	\$4,000.00
ring \$2000	11 U.S.C. § 522(d)(5)	\$2,550.00	
fitness equipment	11 U.S.C. § 522(d)(3)	\$100.00	\$100.00
term life insurance policy on debtor's life. David Raisey is beneficiary. Death benefit \$600,000	11 U.S.C. § 522(d)(7)	\$0.00	\$0.00
debtor is beneficiary on term life insurance policy on life of David Raisey. Death benefit is \$800,000	11 U.S.C. § 522(d)(7)	\$0.00	\$0.00
* Amount subject to adjustment on 4/1/13 and every three years thereafter with respect to cases commenced on or after the date of adjustment.		\$5,200.00	\$396,301.00

B6C (Official Form 6C) (4/10) -- Cont.

In re **Darius Cordell Raisey**

Case No. **11-40112**
(If known)

SCHEDULE C - PROPERTY CLAIMED AS EXEMPT

Continuation Sheet No. 1

Description of Property	Specify Law Providing Each Exemption	Value of Claimed Exemption	Current Value of Property Without Deducting Exemption
529 account for son P. Raisey	11 U.S.C. § 541(b)(5)	\$3,000.00	\$3,000.00
2010 federal income tax refund (earned income credit)	11 U.S.C. § 522(d)(5)	\$1,000.00	\$1,000.00
Darius Cordell, Inc. website is owned by Mr. Raisey individually. Debtor believes that there is no market for this website because of the highly individual nature of the business, but he has valued the website based upon internet research.	11 U.S.C. § 522(d)(5)	\$1,000.00	\$1,000.00
2009 Honda Odyssey	11 U.S.C. § 522(d)(2)	\$0.00	\$30,000.00
		\$10,200.00	\$431,301.00

B6D (Official Form 6D) (12/07)

In re **Darius Cordell Raisey**Case No. **11-40112**

(if known)

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS☐ Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND AN ACCOUNT NUMBER (See Instructions Above.)	CODEBTOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCT #: 113341866 American Honda Finance 3625 W Royal Ln Ste 200 Irving, TX 75063	-	DATE INCURRED: 11/07/2008 NATURE OF LIEN: Security Agreement COLLATERAL: 2009 Honda Odyssey REMARKS: VALUE: \$30,000.00				\$42,416.00	\$12,416.00
ACCT #: Denton County Tax P. O. Box 90223 Denton, TX 76202-5223	-	DATE INCURRED: NATURE OF LIEN: Property Taxes COLLATERAL: 2141 Talbot Dr., Frisco, TX REMARKS: VALUE: \$391,101.00				\$0.00	
ACCT #: Wells Fargo PO Box 10335 Des Moines, IA 50306	-	DATE INCURRED: NATURE OF LIEN: Mortgage COLLATERAL: 2141 Talbot Dr., Frisco, TX REMARKS: VALUE: \$0.00				Notice Only	Notice Only
ACCT #: 7080210594602 Wells Fargo Hm Mortgag 8480 Stagecoach Cir Frederick, MD 21701	-	DATE INCURRED: 11/04/2008 NATURE OF LIEN: Conventional Real Estate Mortgage COLLATERAL: 2141 Talbot Dr., Frisco, TX REMARKS: VALUE: \$391,101.00				\$401,591.00	\$10,490.00
Subtotal (Total of this Page) >						\$444,007.00	\$22,906.00
Total (Use only on last page) >						\$444,007.00	\$22,906.00

No continuation sheets attached

(Report also on Summary of Schedules.)

(If applicable, report also on Statistical Summary of Certain Liabilities and Related Data.)

B6E (Official Form 6E) (04/10)

In re **Darius Cordell Raisey**

Case No. **11-40112**

(If Known)

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

☐ Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.

TYPES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets.)

☐ **Domestic Support Obligations**

Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible relative of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1).

☐ **Extensions of credit in an involuntary case**

Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of a trustee or the order for relief. 11 U.S.C. § 507(a)(3).

☐ **Wages, salaries, and commissions**

Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to \$11,725* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).

☐ **Contributions to employee benefit plans**

Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).

☐ **Certain farmers and fishermen**

Claims of certain farmers and fishermen, up to \$5,775* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).

☐ **Deposits by individuals**

Claims of individuals up to \$2,600* for deposits for the purchase, lease or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7).

☒ **Taxes and Certain Other Debts Owed to Governmental Units**

Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).

☐ **Commitments to Maintain the Capital of an Insured Depository Institution**

Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507(a)(9).

☐ **Claims for Death or Personal Injury While Debtor Was Intoxicated**

Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or another substance. 11 U.S.C. § 507(a)(10).

☐ **Administrative allowances under 11 U.S.C. Sec. 330**

Claims based on services rendered by the trustee, examiner, professional person, or attorney and by any paraprofessional person employed by such person as approved by the court and/or in accordance with 11 U.S.C. §§ 326, 328, 329 and 330.

** Amounts are subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.*

B6E (Official Form 6E) (04/10) - Cont.

In re **Darius Cordell Raisey**

Case No. **11-40112**

(If Known)

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

TYPE OF PRIORITY

Taxes and Certain Other Debts Owed to Governmental Units

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM	CONTINGENT UNLIQUIDATED DISPUTED	AMOUNT OF CLAIM	AMOUNT ENTITLED TO PRIORITY	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY
ACCT #: Internal Revenue Service 1100 Commerce St., Rm 9A20 Mail Stop 5026 DAL Dallas, TX 75242	-	DATE INCURRED: CONSIDERATION: 1040 Taxes REMARKS:		\$500.00	\$0.00	\$500.00
Sheet no. <u>1</u> of <u>1</u> continuation sheets attached to Schedule of Creditors Holding Priority Claims				Subtotals (Totals of this page) >	\$500.00	\$0.00
				Total >	\$500.00	
(Use only on last page of the completed Schedule E. Report also on the Summary of Schedules.)						
				Totals >		
(Use only on last page of the completed Schedule E. If applicable, report also on the Statistical Summary of Certain Liabilities and Related Data.)					\$0.00	\$500.00

B6F (Official Form 6F) (12/07)
In re **Darius Cordell Raisey**

Case No. **11-40112**
(if known)

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

☐ Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F.

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCT #: PT00003535 Allergy & Asthma Solutions 8000 Warren Pkwy Ste 200 Frisco, TX 75034	-	DATE INCURRED: CONSIDERATION: Medical Bill REMARKS:				\$99.31
ACCT #: 50951854/3779727722785 Alliant Law Group PC/AT&T PO Box 468569 Atlanta, GA 31146	-	DATE INCURRED: CONSIDERATION: Business Debt REMARKS:				\$0.00
ACCT #: 3723-545641-41001 American Express PO Box 297814 Fort Lauderdale, FL 33329-7814	-	DATE INCURRED: CONSIDERATION: Credit Card REMARKS:				\$3,006.52
ACCT #: 3772-805729-81002 American Express PO Box 297814 Fort Lauderdale, FL 33329-7814	-	DATE INCURRED: CONSIDERATION: Credit Card REMARKS:				\$610.00
Representing: American Express		United Recovery Systems, Inc 5800 North Course Drive Houston, Texas 77072				Notice Only
ACCT #: 3499915773920793 AMEX P.O. Box 981537 El Paso, TX 79998	-	DATE INCURRED: 05/2004 CONSIDERATION: Credit Card REMARKS:				\$549.00
Subtotal >						\$4,264.83
Total >						

(Use only on last page of the completed Schedule F.)
(Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related Data.)

B6F (Official Form 6F) (12/07) - Cont.

In re **Darius Cordell Raisey**

Case No. **11-40112**

(if known)

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCT #: -3499905877836323 AMEX P.O. Box 981537 El Paso, TX 79998	-	DATE INCURRED: 05/07/2004 CONSIDERATION: Credit Card REMARKS:				\$0.00
ACCT #: 002-02437-2009 Andrea Phillips c/o Krenik Law Firm PLLC 5068 W Plano Pkwy, #300 Plano, TX 75093	-	DATE INCURRED: CONSIDERATION: Judgment - Business Debt REMARKS:			X	\$4,612.46
ACCT #: Andrea Phillips vs. Armstrong The Law Firm 1400 Gables Court, #103 Plano, TX 75075	-	DATE INCURRED: CONSIDERATION: Business Debt REMARKS:				\$5,047.88
ACCT #: 41394710 Asset Acceptance LLC PO Box 2036 Warren, MI 48090	-	DATE INCURRED: 04/06/2010 CONSIDERATION: Factoring Company Account REMARKS:			X	\$24,102.00
ACCT #: 51175441/3779727722785 AT&T c/o Accord Creditor Services, LLC PO Box 10002 Newnan, GA 30271	-	DATE INCURRED: CONSIDERATION: Business Debt REMARKS:				\$359.34
ACCT #: 97237777227853 AT&T PO Box 90245 Arlington, TX 76004	-	DATE INCURRED: CONSIDERATION: Business Debt REMARKS:				Notice Only

Sheet no. 1 of 18 continuation sheets attached to
Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal >

\$34,121.68

Total >

(Use only on last page of the completed Schedule F.)
(Report also on Summary of Schedules and, if applicable, on the
Statistical Summary of Certain Liabilities and Related Data.)

B6F (Official Form 6F) (12/07) - Cont.

In re **Darius Cordell Raisey**Case No. **11-40112**

(if known)

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCT #: 4339 9300 2765 1308 Bank of America PO Box 15311 Wilmington, DE 19884	-	DATE INCURRED: 10/05/2007 CONSIDERATION: Business Credit Card REMARKS: Darius Cordell Inc.				\$2,309.07
ACCT #: Boatmen's Credit Card Bank PO Box 7402, LTC 8611 St Louis, MO 63177	-	DATE INCURRED: CONSIDERATION: Credit Card REMARKS:				\$3,249.55
ACCT #: 120001508174 CACH, LLC / HSBC 370 17th Street, Suite 5000 Denver, CO 80202	-	DATE INCURRED: 05/21/2010 CONSIDERATION: Collection REMARKS:				\$2,793.00
ACCT #: 120001529203 CACH, LLC /Bank of America 370 17th Street, Suite 5000 Denver, CO 80202	-	DATE INCURRED: 05/28/2010 CONSIDERATION: Collection REMARKS:				\$2,390.00
ACCT #: 4246 3151 2845 2438 Capital Mgmt. Services 726 Exchange St., Ste 700 Buffalo, NY 14210	-	DATE INCURRED: CONSIDERATION: Collection Account REMARKS:				Notice Only
ACCT #: 201000000713827616 Capital Mgmt. Services/Chase 726 Exchange St., Ste 700 Buffalo, NY 14210	-	DATE INCURRED: CONSIDERATION: Collecting for - Chase REMARKS:				Notice Only

Sheet no. 2 of 18 continuation sheets attached to
Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal >

\$10,741.62

Total >

(Use only on last page of the completed Schedule F.)
(Report also on Summary of Schedules and, if applicable, on the
Statistical Summary of Certain Liabilities and Related Data.)

B6F (Official Form 6F) (12/07) - Cont.

In re **Darius Cordell Raisey**

Case No. **11-40112**

(if known)

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCT #: 10-1094 CareFlite PO Box 610489 Dallas TX 75261	X -	DATE INCURRED: CONSIDERATION: Medical Bill REMARKS:				\$12,900.00
ACCT #: 14296351 Cavalry Portfolio Serv/HSBC 7 Skyline Dr Ste 3 Hawthorne, NY 10532	-	DATE INCURRED: 10/25/2010 CONSIDERATION: Collection REMARKS:				\$2,381.00
ACCT #: 14296351 Cavalry Portfolio Services LLC 500 Summit Lake Drive Valhalla, NY 10595-1340	-	DATE INCURRED: CONSIDERATION: Factoring Company Account REMARKS:				\$2,362.62
Representing: Cavalry Portfolio Services LLC		HSBC/GM Card PO Box 80082 Salinas, CA 93912-0082				Notice Only
Representing: Cavalry Portfolio Services LLC		NCB Management Serv. Inc P. O. Box 1099 Langhorn, PA 19047				Notice Only
ACCT #: 1077565923 Centennial Medical Center c/o Central Finl Control PO Box 66051 Anaheim, CA 92816	-	DATE INCURRED: 10/15/2010 CONSIDERATION: Collection REMARKS:				\$728.00

Sheet no. **3** of **18** continuation sheets attached to
Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal >

\$18,371.62

Total >

(Use only on last page of the completed Schedule F.)
(Report also on Summary of Schedules and, if applicable, on the
Statistical Summary of Certain Liabilities and Related Data.)

B6F (Official Form 6F) (12/07) - Cont.

In re **Darius Cordell Raisey**

Case No. **11-40112**

(if known)

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCT #: 01077565923 Centennial Medical Center c/o Central Financial Control PO Box 66040 Anaheim, CA 92816-6040	-	DATE INCURRED: CONSIDERATION: Medical Bill REMARKS:				\$728.99
ACCT #: 01092826277 Centennial Medical Center c/o Central Financial Control PO Box 66040 Anaheim, CA 92816-6040	-	DATE INCURRED: CONSIDERATION: Medical Bill REMARKS:				\$900.00
ACCT #: 201000000713827616 Chase Bank OH1-1188 340 S. Cleveland Ave Blvd 370 Westerville, OH 43081	-	DATE INCURRED: CONSIDERATION: Credit Card REMARKS: Darius Cordell Inc. debt				\$317.00
ACCT #: Chase Bank NA c/o Vincent Lopez et al 1601 Elm St #4100 Dallas, TX 75201	-	DATE INCURRED: CONSIDERATION: Judgment Business Debt REMARKS:				\$107,545.70
ACCT #: 4246 3151 2845 2438 Chase Cardmember Services PO Box 15548 Wilmington, DE 19886-5548	-	DATE INCURRED: CONSIDERATION: Credit Card REMARKS: Darius Cordell Inc. debt				\$1,429.00
ACCT #: 4246 3161 2958 0351 Chase Cardmember Services PO Box 15548 Wilmington, DE 19886-5548	-	DATE INCURRED: CONSIDERATION: Credit Card REMARKS: Darius Cordell Inc. debt				\$1,429.00
Sheet no. 4 of 18 continuation sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal > \$112,349.69
(Use only on last page of the completed Schedule F.) (Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related Data.)						Total >

B6F (Official Form 6F) (12/07) - Cont.

In re **Darius Cordell Raisey**

Case No. **11-40112**

(if known)

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCT #: 5401-6830-3732-5476 Chase Cardmember Services PO Box 15548 Wilmington, DE 19886-5548	X J	DATE INCURRED: CONSIDERATION: Credit Card REMARKS:				\$0.00
Representing: Chase Cardmember Services		Enhanced Recovery Corporation 8014 Bayberry Rd Jacksonville, FL 32256-7412				Notice Only
ACCT #: ChexSystems 7805 Hudson Rd. Suite 100 Woodbury, MN 55125	-	DATE INCURRED: CONSIDERATION: Credit reporting REMARKS:				Notice Only
ACCT #: 287003 Children's Medical Center 1935 Medical District Drive Dallas, TX 75235	-	DATE INCURRED: CONSIDERATION: Medical Bill REMARKS:				Notice Only
ACCT #: 2548911 Childrens Associated Med Group c/o American Capital Ent 42145 Lyndie Ln Ste 212 Temecula, CA 92591	-	DATE INCURRED: 11/12/2008 CONSIDERATION: Collection REMARKS:				\$2,611.00
ACCT #: 2664876 Childrens Medical Center of D c/o Receivable Mgmt Inc 107 W Randol Mill Rd Arlington, TX 76011	-	DATE INCURRED: 04/02/2010 CONSIDERATION: Collection REMARKS:				\$12,296.00
Sheet no. 5 of 18 continuation sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal > \$14,907.00
(Use only on last page of the completed Schedule F.) (Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related Data.)						Total >

B6F (Official Form 6F) (12/07) - Cont.

In re **Darius Cordell Raisey**

Case No. **11-40112**

(if known)

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCT #: 6032 3903 8056 9839 Citi PO Box 22060 Tempe, AZ 85285-2060	-	DATE INCURRED: CONSIDERATION: Credit Card REMARKS: transferred to citifinancial			X	\$0.00
ACCT #: 6032590241422301 Citi PO Box 22060 Tempe, AZ 85285-2060	-	DATE INCURRED: CONSIDERATION: Credit Card REMARKS:				\$8,283.51
ACCT #: 9771840309 Citibank NA PO Box 769006 San Antonio, TX 78245	-	DATE INCURRED: 12/2005 CONSIDERATION: Check Credit or Line of Credit REMARKS:				\$0.00
ACCT #: 5082290006435181/15053541VB7864 Citibank South Dakota/Citibusiness c/o United Recovery Systems LP PO Box 722910 Houston, TX 77272-2910	-	DATE INCURRED: CONSIDERATION: Credit Card REMARKS: Darius Cordell, Inc				\$3,490.15
ACCT #: 607439564413 Citifinancia Bsp13a 300 Saint Paul Pla Baltimore, MD 21202	-	DATE INCURRED: 11/2004 CONSIDERATION: Charge Account REMARKS:				\$0.00
ACCT #: 6032 5903 8056 9839 Citifinancial PO Box 140489 Irving, TX 75014-0489	-	DATE INCURRED: CONSIDERATION: Account REMARKS:				Notice Only

Sheet no. 6 of 18 continuation sheets attached to
Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal >

\$11,773.66

Total >

(Use only on last page of the completed Schedule F.)
(Report also on Summary of Schedules and, if applicable, on the
Statistical Summary of Certain Liabilities and Related Data.)

B6F (Official Form 6F) (12/07) - Cont.

In re **Darius Cordell Raisey**

Case No. **11-40112**

(if known)

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCT #: 674309550116675 Citifinancial PO Box 140489 Irving, TX 75014-0489	X -	DATE INCURRED: CONSIDERATION: Account REMARKS:				\$8,283.51
Representing: Citifinancial		CBE Group 131 Towne Park Drive Ste #100 Waterloo, IA 50701				Notice Only
Representing: Citifinancial		Nationwide Credit/Citifinancial Inc 1150 E University Dr, 1st Floor Tempe, AZ 85281-8674				Notice Only
Representing: Citifinancial		Pentagroup Financial LLC 5959 Corporate Drive, Ste 1400 Houston, TX 77036-2308				Notice Only
ACCT #: 607439554711 Citifinancial Retail S PO Box 499 Hanover, MD 21076	-	DATE INCURRED: 10/01/2007 CONSIDERATION: Charge Account REMARKS:				\$9,235.00
Representing: Citifinancial Retail S		Pinnacle Financial Group 7825 Washington Ave S, Ste 310 Minneapolis, MN 55439-2409				Notice Only

Sheet no. **7** of **18** continuation sheets attached to
Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal >

\$17,518.51

Total >

(Use only on last page of the completed Schedule F.)
(Report also on Summary of Schedules and, if applicable, on the
Statistical Summary of Certain Liabilities and Related Data.)

B6F (Official Form 6F) (12/07) - Cont.

In re **Darius Cordell Raisey**

Case No. **11-40112**

(if known)

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCT #: 120128 City of Frisco Fire Department PO Box 180819 Frisco, TX 75218	X -	DATE INCURRED: CONSIDERATION: Medical Bill REMARKS:				\$860.00
ACCT #: 010638858 Client Services, Inc./Citicards PO Box 1503 St. Peters, 63376-0027	-	DATE INCURRED: CONSIDERATION: Notice Only REMARKS:				Notice Only
ACCT #: 13131574 Collection Bureau of America PO Box 5013 Hayward, CA 94540-5013	-	DATE INCURRED: CONSIDERATION: Collecting for AT&T REMARKS:				Notice Only
ACCT #: 435417962/260130200554437 Credit Management/Time Warner 4200 International Pkwy Carrollton, TX 75007	-	DATE INCURRED: 05/05/2010 CONSIDERATION: Collection REMARKS:				\$351.00
ACCT #: 1533002908 Credit Protection Asso/Coserv 13355 Noel Rd Ste 2100 Dallas, TX 75240	-	DATE INCURRED: 04/16/2009 CONSIDERATION: Collection REMARKS:				\$137.00
ACCT #: 2721630 Credit Service Company, Inc PO Box 1120 Colorado Springs, CO 80901-1120	-	DATE INCURRED: CONSIDERATION: Collecting for - Envision Imaging REMARKS:				Notice Only

Sheet no. **8** of **18** continuation sheets attached to
Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal >

\$1,348.00

Total >

(Use only on last page of the completed Schedule F.)
(Report also on Summary of Schedules and, if applicable, on the
Statistical Summary of Certain Liabilities and Related Data.)

B6F (Official Form 6F) (12/07) - Cont.

In re **Darius Cordell Raisey**

Case No. **11-40112**

(if known)

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCT #: 3-899000000-055929 Cynery Data 109-15 14th Ave #200 College Point, NY 11356	-	DATE INCURRED: CONSIDERATION: Business Debt REMARKS:				\$0.00
ACCT #: 6011-0087-9511-3718 Discover Fin Svcs LLC PO Box 15316 Wilmington, DE 19850	-	DATE INCURRED: 10/05/2006 CONSIDERATION: Credit Card REMARKS:			X	\$5,999.00
Representing: Discover Fin Svcs LLC		United Recovery Systems, Inc 5800 North Course Drive Houston, Texas 77072				Notice Only
ACCT #: 21676-EFRI Envision Imaging of Frisco PO Box 974744 Dallas, TX 75397	-	DATE INCURRED: CONSIDERATION: Medical Bill REMARKS:				\$382.28
ACCT #: EAP31268 Excel Anesthesia, PA Collection Dept PO Box 100295 Fort Worth, TX 76185-0295	-	DATE INCURRED: CONSIDERATION: Notice Only REMARKS:				Notice Only
ACCT #: EAP31268 Excel Anesthesia, PA PO Box 650035 Dallas, TX 75265-0035	-	DATE INCURRED: CONSIDERATION: Medical Bill REMARKS:				\$1,115.52
Sheet no. 9 of 18 continuation sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal > \$7,496.80
						Total > (Use only on last page of the completed Schedule F.) (Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related Data.)

B6F (Official Form 6F) (12/07) - Cont.

In re **Darius Cordell Raisey**

Case No. **11-40112**

(if known)

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCT #: 6763229 FedEx PO Box 1140 Memphis, TN 38101-1140	-	DATE INCURRED: CONSIDERATION: Business Debt REMARKS:				\$682.16
ACCT #: 2817 FIA CSNA PO Box 17054 Wilmington, DE 19850	-	DATE INCURRED: 10/05/2006 CONSIDERATION: Credit Card REMARKS:				\$0.00
ACCT #: 541761090727 First Bank and Trust/S PO Box 6000 Brookings, SD 57006	-	DATE INCURRED: 10/05/2001 CONSIDERATION: Credit Card REMARKS:				\$0.00
ACCT #: 5178007895164242 Fst Premie 3820 N Louise Ave Sioux Falls, SD 57107	-	DATE INCURRED: 08/2008 CONSIDERATION: Credit Card REMARKS:				\$0.00
ACCT #: 5082290006435181 GC Services 6330 Gulfton Houston, TX 77081	-	DATE INCURRED: CONSIDERATION: Collecting for - Citibank REMARKS:				Notice Only
ACCT #: GEMB Bankruptcy Department PO Box 103104 Roswell, GA 30076-3104	-	DATE INCURRED: CONSIDERATION: Credit Card REMARKS:				Notice Only

Sheet no. 10 of 18 continuation sheets attached to
Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal >

\$682.16

Total >

(Use only on last page of the completed Schedule F.)
(Report also on Summary of Schedules and, if applicable, on the
Statistical Summary of Certain Liabilities and Related Data.)

B6F (Official Form 6F) (12/07) - Cont.

In re **Darius Cordell Raisey**

Case No. **11-40112**

(if known)

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCT #: 706159101130 GEMB/Chevron P.O Box 981432 Bldg. B El Paso, TX 79998	-	DATE INCURRED: 09/2004 CONSIDERATION: Charge Account REMARKS:				\$0.00
ACCT #: 6019210713586544 GEMB/Mohawk PO Box 981439 El Paso, TX 79998	X J	DATE INCURRED: 10/08/2007 CONSIDERATION: Charge Account REMARKS:				\$20,853.00
ACCT #: Glast, Phillips & Murray 14801 Quorum Drive Suite 500 Dallas, TX 75254-1449	-	DATE INCURRED: CONSIDERATION: Notice Only REMARKS:				Notice Only
ACCT #: 99012 Google Checkout c/o NCS Recovery Corp PO Box 50276 Sarasota, FL 34232-0302	-	DATE INCURRED: CONSIDERATION: Business Debt REMARKS:				\$1,402.38
ACCT #: Harriet Langston, P.C. 7557 Rambler Rd., Suite 812 Dallas, TX 75231	-	DATE INCURRED: 01/20/2011 CONSIDERATION: Attorney Fees REMARKS:				\$1,799.00
ACCT #: Heartland Payment Systems 4825 LBJ Freeway Ste 380 Dallas, TX 75244	-	DATE INCURRED: CONSIDERATION: Old Bill REMARKS:				\$0.00

Sheet no. 11 of 18 continuation sheets attached to
Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal >

\$24,054.38

Total >

(Use only on last page of the completed Schedule F.)
(Report also on Summary of Schedules and, if applicable, on the
Statistical Summary of Certain Liabilities and Related Data.)

B6F (Official Form 6F) (12/07) - Cont.

In re **Darius Cordell Raisey**

Case No. **11-40112**

(if known)

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCT #: Heartland Payment Systems, LLC c/o Newton & Associates PO Box 8510 Metairie, LA 70011-8510	X -	DATE INCURRED: CONSIDERATION: Old Bill REMARKS:				\$2,950.00
ACCT #: Honda PO Box 2206 Torrance, CA 90509-2206	-	DATE INCURRED: CONSIDERATION: Notice Only REMARKS:				Notice Only
ACCT #: Honda Financial Services PO Box 168008 Irving, TX 75016	-	DATE INCURRED: CONSIDERATION: Security Agreement REMARKS:				Notice Only
ACCT #: 515598000003 HSBC Bank PO Box 5253 Carol Stream, IL 60197	-	DATE INCURRED: 09/27/2006 CONSIDERATION: Credit Card REMARKS:				\$0.00
ACCT #: 169691-0362533548 HSBC/Bstby 1405 Foulk Road Wilmington, DE 19808	-	DATE INCURRED: 11/05/2008 CONSIDERATION: Charge Account REMARKS:				\$0.00
Representing: HSBC/Bstby		Daniels & Norelli, PC 900 Merchants Concourse #400 Westbury, NY 11590				Notice Only

Sheet no. **12** of **18** continuation sheets attached to
Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal >

\$2,950.00

Total >

(Use only on last page of the completed Schedule F.)
(Report also on Summary of Schedules and, if applicable, on the
Statistical Summary of Certain Liabilities and Related Data.)

B6F (Official Form 6F) (12/07) - Cont.

In re **Darius Cordell Raisey**

Case No. **11-40112**

(if known)

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCT #: 49993709796 HSBC/Neimn PO Box 15221 Wilmington, DE 19850	-	DATE INCURRED: 09/10/2003 CONSIDERATION: Charge Account REMARKS:				\$0.00
Representing: HSBC/Neimn		Firstsource Advantage LLC 205 Bryant Woods South Amhurst, NY 14228				Notice Only
Representing: HSBC/Neimn		Law Office of Curtis O Barnes, PC PO Box 1390 Anaheim, CA 92815-1390				Notice Only
ACCT #: IEM 31873 Innovative Emergency Medicine PO Box 24088 Fort Worth, TX 76124-1088	-	DATE INCURRED: CONSIDERATION: Medical Bill REMARKS:				\$661.00
Representing: Innovative Emergency Medicine		Innovative Emergency Medicine c/o United Revenue Corp 204 Billings St Ste 120 Arlington, TX 76010				Notice Only
ACCT #: 120001529203 Law Office of Joe Pezzuto/CACH 4013 E Broadway, Ste A2 Phoenix, AZ 85040	X J	DATE INCURRED: CONSIDERATION: Collecting for - CACH LLC/Bank of America REMARKS:				Notice Only

Sheet no. 13 of 18 continuation sheets attached to
Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal >

\$661.00

Total >

(Use only on last page of the completed Schedule F.)
(Report also on Summary of Schedules and, if applicable, on the
Statistical Summary of Certain Liabilities and Related Data.)

B6F (Official Form 6F) (12/07) - Cont.

In re **Darius Cordell Raisey**

Case No. **11-40112**

(if known)

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCT #: 17836.001 Law Offices of Gary A Bemis 3870 La Sierra #239 Riverside, CA 92505	-	DATE INCURRED: CONSIDERATION: Collecting for - Fed Ex REMARKS:				Notice Only
ACCT #: Law Offices of Monty J Buhrow, PLLC 2344 Highway 121 #200 Benford, TX 76021	-	DATE INCURRED: CONSIDERATION: Business Debt REMARKS:				\$1,056.44
ACCT #: 11817639 Leading Edge Recovery Solutions PO Box 129 Linden, MI 48451-0129	X J	DATE INCURRED: CONSIDERATION: Collecting for - JP Morgan Chase DDA REMARKS: Darius Cordell Inc Debt				\$0.00
ACCT #: 4401978458130 MacysDSNB 911 Duke Blvd Mason, OH 45040	-	DATE INCURRED: 12/24/2008 CONSIDERATION: Charge Account REMARKS:				\$2,216.00
Representing: MacysDSNB		Northland Group Inc. PO Box 390846 Mail Code CPT1 Edina, MN 55439				Notice Only
ACCT #: 4401978458132 MacysDSNB 911 Duke Blvd Mason, OH 45040	-	DATE INCURRED: 11/19/2008 CONSIDERATION: Charge Account REMARKS:				\$0.00

Sheet no. 14 of 18 continuation sheets attached to
Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal >

\$3,272.44

Total >

(Use only on last page of the completed Schedule F.)
(Report also on Summary of Schedules and, if applicable, on the
Statistical Summary of Certain Liabilities and Related Data.)

B6F (Official Form 6F) (12/07) - Cont.

In re **Darius Cordell Raisey**

Case No. **11-40112**

(if known)

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCT #: 8534476558 MCM/Capital One PO Box 60578 Los Angeles, CA 90060-0578	-	DATE INCURRED: CONSIDERATION: Credit Card REMARKS:				Notice Only
ACCT #: 8524928595/5189131004760836 MCM/Providian PO Box 60578 Los Angeles, CA 90060-0578	-	DATE INCURRED: CONSIDERATION: Credit Card REMARKS:				\$6,274.54
ACCT #: 4401978458120 Mcydsnb 9111 Duke Blvd Mason, OH 45040	-	DATE INCURRED: 08/27/2003 CONSIDERATION: Charge Account REMARKS:				\$548.00
ACCT #: 8534476558 Midland Credit Mgmt 8875 Aero Dr San Diego, CA 92123	-	DATE INCURRED: 04/19/2010 CONSIDERATION: Factoring Company Account REMARKS:				\$5,576.00
Representing: Midland Credit Mgmt		Capital One PO Box 85520 Richmond, VA 23285				Notice Only
Representing: Midland Credit Mgmt		JA Cambece Law Office, PC Eight Bourbon Street Peabody, MA 01960				Notice Only

Sheet no. **15** of **18** continuation sheets attached to
Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal >

\$12,398.54

Total >

(Use only on last page of the completed Schedule F.)
(Report also on Summary of Schedules and, if applicable, on the
Statistical Summary of Certain Liabilities and Related Data.)

B6F (Official Form 6F) (12/07) - Cont.

In re **Darius Cordell Raisey**

Case No. **11-40112**

(if known)

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCT #: 9547080223584 Mortgage Service Cente 2001 Leadenhall Rd Mount Laurel, NJ 08054	-	DATE INCURRED: 10/31/2003 CONSIDERATION: Conventional Real Estate Mortgage REMARKS:			X	\$148,027.00
ACCT #: 10063164981 Nationwide Credit, Inc/Chase 2015 Vaughn Rd NW Bld 400 Kennesaw, GA 30144-7801	X J	DATE INCURRED: CONSIDERATION: Notice Only REMARKS:				Notice Only
ACCT #: QWM374(telecom) NCO Financial Systems 507 Prudential Road Horsham, PA 19044	-	DATE INCURRED: CONSIDERATION: Collecting for - AT&T REMARKS:				Notice Only
ACCT #: 79146-QNTPA North TX Pathology Assoc PA PO Box 68 Rockwall, TX 75087-0068	-	DATE INCURRED: CONSIDERATION: Medical Bill REMARKS:				\$191.40
ACCT #: 5189-1310-0476-0836 Presido, LLC/Providian x/o Enhanced Recovery Corporation 8014 Bayberry Rd Jacksonville, FL 32256-7412	J	DATE INCURRED: CONSIDERATION: Credit Card REMARKS:				\$4,343.72
ACCT #: 4J5D6 Professional Finance/Atmos 5754 W 11th St Ste 100 Greeley, CO 80634	-	DATE INCURRED: 10/07/2009 CONSIDERATION: Collection REMARKS:				\$98.00

Sheet no. **16** of **18** continuation sheets attached to
Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal >

\$152,660.12

Total >

(Use only on last page of the completed Schedule F.)
(Report also on Summary of Schedules and, if applicable, on the
Statistical Summary of Certain Liabilities and Related Data.)

B6F (Official Form 6F) (12/07) - Cont.

In re **Darius Cordell Raisey**Case No. **11-40112**

(if known)

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCT #: JC-0803605A RFP, LLC dba Bridal Guide c/o James Brendan Carroll III 501 Elm St, #385 LB 33 Dallas, TX 75202	-	DATE INCURRED: CONSIDERATION: Business Debt REMARKS:				\$5,000.00
ACCT #: 366232585-4 RMS Collections/Chase PO Box 20410 Lehigh Valley, PA 18002	X -	DATE INCURRED: CONSIDERATION: Notice Only REMARKS:				Notice Only
ACCT #: 5049941220156829 Sears - Citicorp PO Box 6922 The Lakes, NV 88901-6922	-	DATE INCURRED: CONSIDERATION: Credit Card REMARKS:				\$1,777.00
ACCT #: 463577764104F SM Servicing 11100 Usa Parkway Fishers, IN 46038	-	DATE INCURRED: 12/1991 CONSIDERATION: Educational REMARKS:				\$0.00
ACCT #: Southeastern Freight Lines, Inc c/o Law Offices of Gary A Bemis 3870 La Sierra #239 Riverside, CA 92505	-	DATE INCURRED: CONSIDERATION: Collecting for - Southeastern Freight Lines REMARKS:				\$569.05
ACCT #: 4425050070142181 Suntrust Bank 7455 Chancellor Dr Orlando, FL 32809	-	DATE INCURRED: 10/05/2006 CONSIDERATION: Credit Card REMARKS:				\$10,138.00
Sheet no. <u>17</u> of <u>18</u> continuation sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal > \$17,484.05
(Use only on last page of the completed Schedule F.) (Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related Data.)						Total >

B6F (Official Form 6F) (12/07) - Cont.

In re **Darius Cordell Raisey**Case No. **11-40112**

(if known)

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
Representing: Suntrust Bank		RAB Inc PO Box 34111 Memphis, TN 38016				Notice Only
ACCT #: 4853623/325698 Synerprise Consulting Service, Inc. 2809 Regal Rd, Ste 107 Plano, TX 75075	-	DATE INCURRED: CONSIDERATION: Notice Only REMARKS:				\$0.00
ACCT #: QTXRA-325698 Texas Radiology Associates PO Box 2285 Indianapolis, IN 46206	-	DATE INCURRED: CONSIDERATION: Medical Bill REMARKS:				\$75.84
ACCT #: 6035320494541962 THD/CBSD PO Box 6497 Sioux Falls, SD 57117	-	DATE INCURRED: 08/14/2008 CONSIDERATION: Charge Account REMARKS:				\$2,539.00
ACCT #: 5245237 UT Southwestern Medical Service Plan 6263 Harry Hines Blvd Dallas, TX 75235-5227	X -	DATE INCURRED: CONSIDERATION: Medical Bill REMARKS:				\$0.00
Sheet no. 18 of 18 continuation sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal > \$2,614.84
(Use only on last page of the completed Schedule F.) (Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related Data.)						Total > \$449,670.94

B6G (Official Form 6G) (12/07)

In re **Darius Cordell Raisey**

Case No. **11-40112**
(if known)

SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State nature of debtor's interest in contract, i.e., "Purchaser," "Agent," etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described. If a minor child is a party to one of the leases of contracts, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

☒ Check this box if debtor has no executory contracts or unexpired leases.

NAME AND MAILING ADDRESS, INCLUDING ZIP CODE, OF OTHER PARTIES TO LEASE OR CONTRACT.	DESCRIPTION OF CONTRACT OR LEASE AND NATURE OF DEBTOR'S INTEREST. STATE WHETHER LEASE IS FOR NONRESIDENTIAL REAL PROPERTY. STATE CONTRACT NUMBER OF ANY GOVERNMENT CONTRACT.

B6H (Official Form 6H) (12/07)

In re **Darius Cordell Raisey**Case No. **11-40112**

(if known)

SCHEDULE H - CODEBTORS

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by the debtor in the schedules of creditors. Include all guarantors and co-signers. If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the eight-year period immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state, commonwealth, or territory. Include all names used by the nondebtor spouse during the eight years immediately preceding the commencement of this case. If a minor child is a codebtor or a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

☐ Check this box if debtor has no codebtors.

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
David Raisey PO Box 2366 Frisco, TX 75034	CareFlite PO Box 610489 Dallas TX 75261
David Raisey PO Box 2366 Frisco, TX 75034	City of Frisco Fire Department PO Box 180819 Frisco, TX 75218
David Raisey PO Box 2366 Frisco, TX 75034	Chase Cardmember Services PO Box 15548 Wilmington, DE 19886-5548
David Raisey PO Box 2366 Frisco, TX 75034	Citifinancial PO Box 140489 Irving, TX 75014-0489
David Raisey PO Box 2366 Frisco, TX 75034	Enhanced Recovery Corporation 8014 Bayberry Rd Jacksonville, FL 32256-7412
David Raisey PO Box 2366 Frisco, TX 75034	GEMB/Mohawk PO Box 981439 El Paso, TX 79998
David Raisey PO Box 2366 Frisco, TX 75034	Law Office of Joe Pezzuto/CACH 4013 E Broadway, Ste A2 Phoenix, AZ 85040

B6H (Official Form 6H) (12/07) - Cont.

In re **Darius Cordell Raisey**

Case No. **11-40112**
(if known)

SCHEDULE H - CODEBTORS

Continuation Sheet No. 1

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
David Raisey PO Box 2366 Frisco, TX 75034	Leading Edge Recovery Solutions PO Box 129 Linden, MI 48451-0129
David Raisey PO Box 2366 Frisco, TX 75034	Nationwide Credit, Inc/Chase 2015 Vaughn Rd NW Bld 400 Kennesaw, GA 30144-7801
David Raisey PO Box 2366 Frisco, TX 75034	Nationwide Credit/Citifinancial Inc 1150 E University Dr, 1st Floor Tempe, AZ 85281-8674
David Raisey PO Box 2366 Frisco, TX 75034	RMS Collections/Chase PO Box 20410 Lehigh Valley, PA 18002
David Raisey PO Box 2366 Frisco, TX 75034	UT Southwestern Medical Service Plan 6263 Harry Hines Blvd Dallas, TX 75235-5227
Janice Murray	Heartland Payment Systems, LLC c/o Newton & Associates PO Box 8510 Metairie, LA 70011-8510

B6I (Official Form 6I) (12/07)

In re **Darius Cordell Raisey**

Case No. **11-40112**
(if known)

SCHEDULE I - CURRENT INCOME OF INDIVIDUAL DEBTOR(S)

The column labeled "Spouse" must be completed in all cases filed by joint debtors and by every married debtor, whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. Do not state the name of any minor child. The average monthly income calculated on this form may differ from the current monthly income calculated on Form 22A, 22B, or 22C.

Debtor's Marital Status: Single	Dependents of Debtor and Spouse	
	Relationship(s): Son Daughter Daughter	Age(s): 5 2 2
Relationship(s):		Age(s):
Employment:	Debtor	Spouse
Occupation	dress designer	
Name of Employer	self employed	
How Long Employed		
Address of Employer		

INCOME: (Estimate of average or projected monthly income at time case filed)

	<u>DEBTOR</u>	<u>SPOUSE</u>
1. Monthly gross wages, salary, and commissions (Prorate if not paid monthly)	\$0.00	
2. Estimate monthly overtime	\$0.00	
3. SUBTOTAL	\$0.00	
4. LESS PAYROLL DEDUCTIONS		
a. Payroll taxes (includes social security tax if b. is zero)	\$0.00	
b. Social Security Tax	\$0.00	
c. Medicare	\$0.00	
d. Insurance	\$0.00	
e. Union dues	\$0.00	
f. Retirement	\$0.00	
g. Other (Specify) _____	\$0.00	
h. Other (Specify) _____	\$0.00	
i. Other (Specify) _____	\$0.00	
j. Other (Specify) _____	\$0.00	
k. Other (Specify) _____	\$0.00	
5. SUBTOTAL OF PAYROLL DEDUCTIONS	\$0.00	
6. TOTAL NET MONTHLY TAKE HOME PAY	\$0.00	
7. Regular income from operation of business or profession or farm (Attach detailed stmt)	\$1,460.00	
8. Income from real property	\$0.00	
9. Interest and dividends	\$0.00	
10. Alimony, maintenance or support payments payable to the debtor for the debtor's use or that of dependents listed above	\$0.00	
11. Social security or government assistance (Specify): _____	\$0.00	
12. Pension or retirement income	\$0.00	
13. Other monthly income (Specify):		
a. contribution from domestic partner	\$5,000.00	
b. _____	\$0.00	
c. _____	\$0.00	
14. SUBTOTAL OF LINES 7 THROUGH 13	\$6,460.00	
15. AVERAGE MONTHLY INCOME (Add amounts shown on lines 6 and 14)	\$6,460.00	
16. COMBINED AVERAGE MONTHLY INCOME: (Combine column totals from line 15)	\$6,460.00	

(Report also on Summary of Schedules and, if applicable, on Statistical Summary of Certain Liabilities and Related Data)

17. Describe any increase or decrease in income reasonably anticipated to occur within the year following the filing of this document:

None.

B6J (Official Form 6J) (12/07)

IN RE: **Darius Cordell Raisey**

Case No. **11-40112**
(if known)

SCHEDULE J - CURRENT EXPENDITURES OF INDIVIDUAL DEBTOR(S)

Complete this schedule by estimating the average or projected monthly expenses of the debtor and the debtor's family at time case filed. Prorate any payments made bi-weekly, quarterly, semi-annually, or annually to show monthly rate. The average monthly expenses calculated on this form may differ from the deductions from income allowed on Form 22A or 22C.

☐ Check this box if a joint petition is filed and debtor's spouse maintains a separate household. Complete a separate schedule of expenditures labeled "Spouse."

1. Rent or home mortgage payment (include lot rented for mobile home) a. Are real estate taxes included? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No b. Is property insurance included? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	\$3,890.00
2. Utilities: a. Electricity and heating fuel b. Water and sewer c. Telephone d. Other: Cable	\$470.00 \$125.00 \$265.00 \$150.00
3. Home maintenance (repairs and upkeep)	\$500.00
4. Food	\$750.00
5. Clothing	\$150.00
6. Laundry and dry cleaning	\$25.00
7. Medical and dental expenses	\$100.00
8. Transportation (not including car payments)	\$450.00
9. Recreation, clubs and entertainment, newspapers, magazines, etc.	\$100.00
10. Charitable contributions	\$80.00
11. Insurance (not deducted from wages or included in home mortgage payments) a. Homeowner's or renter's b. Life c. Health d. Auto e. Other:	\$418.00 \$316.00 \$164.00
12. Taxes (not deducted from wages or included in home mortgage payments) Specify:	
13. Installment payments: (In chapter 11, 12, and 13 cases, do not list payments to be included in the plan) a. Auto: b. Other: c. Other: d. Other:	
14. Alimony, maintenance, and support paid to others: 15. Payments for support of add'l dependents not living at your home: 16. Regular expenses from operation of business, profession, or farm (attach detailed statement) 17.a. Other: 17.b. Other:	
18. AVERAGE MONTHLY EXPENSES (Total lines 1-17. Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related Data.)	\$7,953.00
19. Describe any increase or decrease in expenditures reasonably anticipated to occur within the year following the filing of this document: None.	
20. STATEMENT OF MONTHLY NET INCOME a. Average monthly income from Line 15 of Schedule I b. Average monthly expenses from Line 18 above c. Monthly net income (a. minus b.)	
	\$6,460.00 \$7,953.00 (\$1,493.00)

UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF TEXAS
SHERMAN DIVISION

In re: **Darius Cordell Raisey**

Case No. **11-40112**
(if known)

STATEMENT OF FINANCIAL AFFAIRS

1. Income from employment or operation of business

None ☐ State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the two years immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT	SOURCE
\$0.00	2011 year to date
\$31,993.63	2010 gross income from Darius Cordell, Inc.
\$7,739.00	2009 gross income

2. Income other than from employment or operation of business

None ☒ State the amount of income received by the debtor other than from employment, trade, profession, or operation of the debtor's business during the two years immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

3. Payments to creditors

Complete a. or b., as appropriate, and c.

None ☐ a. Individual or joint debtor(s) with primarily consumer debts: List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within 90 days immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an asterisk (*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR	DATES OF PAYMENTS	AMOUNT PAID	AMOUNT STILL OWING
Wells Fargo Hm Mortgag 8480 Stagecoach Cir Frederick, MD 21701	Monthly (Last 90 days)	\$3,835.00	\$401,591.00

None ☒ b. Debtor whose debts are not primarily consumer debts: List each payment or other transfer to any creditor made within 90 days immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$5,850*. If the debtor is an individual, indicate with an asterisk (*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments and other transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

* Amount subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

None ☒ c. All debtors: List all payments made within one year immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

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UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF TEXAS
SHERMAN DIVISION

In re: **Darius Cordell Raisey**Case No. **11-40112**

(if known)

STATEMENT OF FINANCIAL AFFAIRS*Continuation Sheet No. 1***4. Suits and administrative proceedings, executions, garnishments and attachments**

None



a. List all suits and administrative proceedings to which the debtor is or was a party within one year immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

CAPTION OF SUIT AND**CASE NUMBER**

**American Honda Financial
 Corporation v. Darius Raisey;
 CV-2010-02796**

NATURE OF PROCEEDING

**collection and
 application for writ of
 sequestration**

COURT OR AGENCY**AND LOCATION**

**County court at Law
 Number 2, Denton
 County, Texas**

STATUS OR**DISPOSITION****pending**

**JPMorgan Chase bank NA v.
 Darius Cordell Incorporated,
 David W. Raisey and Darius C.
 Raisey; Case no. 296-04986-
 2009**

**collection lawsuit on
 personal guaranty of
 business lie of credit**

**296th District Court,
 Collin County, Texas**

pending

None



b. Describe all property that has been attached, garnished or seized under any legal or equitable process within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

5. Repossessions, foreclosures and returns

None



List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

6. Assignments and receiverships

None



a. Describe any assignment of property for the benefit of creditors made within 120 days immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

None



b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

7. Gifts

None



List all gifts or charitable contributions made within one year immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

**NAME AND ADDRESS OF PERSON
 OR ORGANIZATION**

Cathedral of Hope

**RELATIONSHIP TO
 DEBTOR, IF ANY**

church**DATE OF GIFT**

**monthly during
 2010**

DESCRIPTION AND**VALUE OF GIFT****\$900****8. Losses**

None



List all losses from fire, theft, other casualty or gambling within one year immediately preceding the commencement of this case or since the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

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UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF TEXAS
SHERMAN DIVISION

In re: **Darius Cordell Raisey**Case No. **11-40112**
(if known)**STATEMENT OF FINANCIAL AFFAIRS***Continuation Sheet No. 2***9. Payments related to debt counseling or bankruptcy**

None ☐ List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of a petition in bankruptcy within one year immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE	DATE OF PAYMENT, NAME OF PAYER IF OTHER THAN DEBTOR	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY
The Mesquite Group 600 Six Flags Drive, Ste 400 Arlington, TX 76011	1-6-11	\$30
Harriet Langston, P.C. 7557 Rambler Road, Ste 812 Dallas, TX 75231	01/7/2011	\$201.00 plus \$299.00 filing fee

10. Other transfers

None ☐ a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within two years immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF TRANSFEREE, RELATIONSHIP TO DEBTOR	DATE	DESCRIBE PROPERTY TRANSFERRED AND VALUE RECEIVED
	December 2009	7718 BelCrest, Frisco, TX property sold for \$191,000 \$15,000 proceeds went to debtor and were reinvested in new house

None ☒ b. List all property transferred by the debtor within ten years immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.

11. Closed financial accounts

None ☐ List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within one year immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF INSTITUTION	TYPE OF ACCOUNT, LAST FOUR DIGITS OF ACCOUNT NUMBER, AND AMOUNT OF FINAL BALANCE	AMOUNT AND DATE OF SALE OR CLOSING
Chase Bank	checking and business checking	January 2010 negative balance

12. Safe deposit boxes

None ☒ List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF TEXAS
SHERMAN DIVISION

In re: **Darius Cordell Raisey**Case No. **11-40112**
(if known)

STATEMENT OF FINANCIAL AFFAIRS

Continuation Sheet No. 3

13. Setoffs

None ☒ List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within 90 days preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

14. Property held for another person

None ☒ List all property owned by another person that the debtor holds or controls.

15. Prior address of debtor

None ☐ If the debtor has moved within three years immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

ADDRESS**7718 Bell Crest, Frisco, TX****NAME USED****Darius Cordell**
Darius Raisey**DATES OF OCCUPANCY****5/1999 through**
11/2008**16. Spouses and Former Spouses**

None ☒ If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within eight years immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

17. Environmental Information

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law.

None ☒ a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:

None ☒ b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

None ☒ c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

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UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF TEXAS
SHERMAN DIVISION

In re: **Darius Cordell Raisey**Case No. **11-40112**

(if known)

STATEMENT OF FINANCIAL AFFAIRS*Continuation Sheet No. 4***18. Nature, location and name of business**

None



a. If the debtor is an individual, list the names, addresses, taxpayer-identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time within six years immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within six years immediately preceding the commencement of this case.

If the debtor is a partnership, list the names, addresses, taxpayer-identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within six years immediately preceding the commencement of this case.

If the debtor is a corporation, list the names, addresses, taxpayer-identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within six years immediately preceding the commencement of this case.

None



b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

The following questions are to be completed by every debtor that is a corporation or partnership and by any individual debtor who is or has been, within six years immediately preceding the commencement of this case, any of the following: an officer, director, managing executive, or owner of more than 5 percent of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership, a sole proprietor, or self-employed in a trade, profession, or other activity, either full- or part-time.

(An individual or joint debtor should complete this portion of the statement only if the debtor is or has been in business, as defined above, within six years immediately preceding the commencement of this case. A debtor who has not been in business within those six years should go directly to the signature page.)

19. Books, records and financial statements

None



a. List all bookkeepers and accountants who within two years immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.

None



b. List all firms or individuals who within two years immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor.

None



c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain.

None



d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was issued by the debtor within two years immediately preceding the commencement of this case.

20. Inventories

None



a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory, and the dollar amount and basis of each inventory.

None



b. List the name and address of the person having possession of the records of each of the inventories reported in a., above.

Document Page 45 of 73
UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF TEXAS
SHERMAN DIVISION

In re: **Darius Cordell Raisey**Case No. 11-40112
(if known)**STATEMENT OF FINANCIAL AFFAIRS***Continuation Sheet No. 5***21. Current Partners, Officers, Directors and Shareholders**

None

- ☒ a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership.

None

- ☒ b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns, controls, or holds 5 percent or more of the voting or equity securities of the corporation.

22. Former partners, officers, directors and shareholders

None

- ☒ a. If the debtor is a partnership, list each member who withdrew from the partnership within one year immediately preceding the commencement of this case.

None

- ☒ b. If the debtor is a corporation, list all officers, or directors whose relationship with the corporation terminated within one year immediately preceding the commencement of this case.

23. Withdrawals from a partnership or distributions by a corporation

None

- ☒ If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during one year immediately preceding the commencement of this case.

24. Tax Consolidation Group

None

- ☒ If the debtor is a corporation, list the name and federal taxpayer-identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within six years immediately preceding the commencement of the case.

25. Pension Funds

None

- ☒ If the debtor is not an individual, list the name and federal taxpayer-identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within six years immediately preceding the commencement of the case.

[If completed by an individual or individual and spouse]

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct.

Date 1/25/2011Signature /s/ Darius Cordell Raisey
of Debtor Darius Cordell Raisey

Date _____

Signature _____
of Joint Debtor
(if any)

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both.
 18 U.S.C. §§ 152 and 3571

UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF TEXAS
SHERMAN DIVISION

IN RE: **Darius Cordell Raisey**

CASE NO **11-40112**

CHAPTER **7**

CHAPTER 7 INDIVIDUAL DEBTOR'S STATEMENT OF INTENTION

PART A -- Debts secured by property of the estate. (Part A must be fully completed for EACH debt which is secured by property of the estate. Attach additional pages if necessary.)

Property No. 1	
Creditor's Name: American Honda Finance 3625 W Royal Ln Ste 200 Irving, TX 75063 113341866	Describe Property Securing Debt: 2009 Honda Odyssey
<p>Property will be (check one): <input type="checkbox"/> Surrendered <input checked="" type="checkbox"/> Retained</p> <p>If retaining the property, I intend to (check at least one): <input type="checkbox"/> Redeem the property <input checked="" type="checkbox"/> Reaffirm the debt <input type="checkbox"/> Other. Explain (for example, avoid lien using 11 U.S.C. § 522(f)):</p> <p>Property is (check one): <input type="checkbox"/> Claimed as exempt <input type="checkbox"/> Not claimed as exempt</p>	
Property No. 2	
Creditor's Name: Wells Fargo Hm Mortgag 8480 Stagecoach Cir Frederick, MD 21701 7080210594602	Describe Property Securing Debt: 2141 Talbot Dr., Frisco, TX
<p>Property will be (check one): <input type="checkbox"/> Surrendered <input checked="" type="checkbox"/> Retained</p> <p>If retaining the property, I intend to (check at least one): <input type="checkbox"/> Redeem the property <input checked="" type="checkbox"/> Reaffirm the debt <input type="checkbox"/> Other. Explain (for example, avoid lien using 11 U.S.C. § 522(f)):</p> <p>Property is (check one): <input type="checkbox"/> Claimed as exempt <input type="checkbox"/> Not claimed as exempt</p>	

**UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF TEXAS
SHERMAN DIVISION**

IN RE: **Darius Cordell Raisey**

CASE NO **11-40112**

CHAPTER **7**

CHAPTER 7 INDIVIDUAL DEBTOR'S STATEMENT OF INTENTION

Continuation Sheet No. 1

PART B -- Personal property subject to unexpired leases. (All three columns of Part B must be completed for each unexpired lease. Attach additional pages if necessary.)

Property No. 1		
Lessor's Name: None	Describe Leased Property:	Lease will be Assumed pursuant to 11 U.S.C. § 365(p)(2): YES <input type="checkbox"/> NO <input type="checkbox"/>

I declare under penalty of perjury that the above indicates my intention as to any property of my estate securing a debt and/or personal property subject to an unexpired lease.

Date 1/25/2011

Signature /s/ Darius Cordell Raisey
Darius Cordell Raisey

Date _____

Signature _____

Document Page 48 of 73
**UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF TEXAS
SHERMAN DIVISION**

IN RE: **Darius Cordell Raisey**

CASE NO **11-40112**

CHAPTER **7**

VERIFICATION OF CREDITOR MATRIX

The above named Debtor hereby verifies that the attached list of creditors is true and correct to the best of his/her knowledge.

Date 1/25/2011

Signature /s/ Darius Cordell Raisey
Darius Cordell Raisey

Date _____

Signature _____

Allergy & Asthma Solutions
8000 Warren Pkwy Ste 200
Frisco, TX 75034

Alliant Law Group PC/AT&T
PO Box 468569
Atlanta, GA 31146

American Express
PO Box 297814
Fort Lauderdale, FL 333329-7814

American Honda Finance
3625 W Royal Ln Ste 200
Irving, TX 75063

AMEX
P.O. Box 981537
El Paso, TX 79998

Andrea Phillips
c/o Krenik Law Firm PLLC
5068 W Plano Pkwy, #300
Plano, TX 75093

Armstrong The Law Firm
1400 Gables Court, #103
Plano, TX 75075

Asset Acceptance LLC
PO Box 2036
Warren, MI 48090

AT&T
c/o Accord Creditor Services, LLC
PO Box 10002
Newnan, GA 30271

AT&T
PO Box 90245
Arlington, TX 76004

Bank of America
PO Box 15311
Wilmington, DE 19884

Boatmen's Credit Card Bank
PO Box 7402, LTC 8611
St Louis, MO 63177

CACH, LLC / HSBC
370 17th Street, Suite 5000
Denver, CO 80202

CACH, LLC /Bank of America
370 17th Street, Suite 5000
Denver, CO 80202

Capital Mgmt. Services
726 Exchange St., Ste 700
Buffalo, NY 14210

Capital Mgmt. Services/Chase
726 Exchange St., Ste 700
Buffalo, NY 14210

Capital One
PO Box 85520
Richmond, VA 23285

CareFlite
PO Box 610489
Dallas TX 75261

Cavalry Portfolio Serv/HSBC
7 Skyline Dr Ste 3
Hawthorne, NY 10532

Cavalry Portfolio Services LLC
500 Summit Lake Drive
Valhalla, NY 10595-1340

CBE Group
131 Towne Park Drive Ste #100
Waterloo, IA 50701

Centennial Medical Center
c/o Central Finl Control
PO Box 66051
Anaheim, CA 92816

Centennial Medical Center
c/o Central Financial Control
PO Box 66040
Anaheim, CA 92816-6040

Chase Bank
OH1-1188
340 S. Cleveland Ave Blvd 370
Westerville, OH 43081

Chase Bank NA
c/o Vincent Lopez et al
1601 Elm St #4100
Dallas, TX 75201

Chase Cardmember Services
PO Box 15548
Wilmington, DE 19886-5548

ChexSystems
7805 Hudson Rd. Suite 100
Woodbury, MN 55125

Children's Medical Center
1935 Medical District Drive
Dallas, TX 75235

Childrens Associated Med Group
c/o American Capital Ent
42145 Lyndie Ln Ste 212
Temecula, CA 92591

Childrens Medical Center of D
c/o Receivable Mgmt Inc
107 W Randol Mill Rd
Arlington, TX 76011

Citi
PO Box 22060
Tempe, AZ 85285-2060

Citibank NA
PO Box 769006
San Antonio, TX 78245

Citibank South Dakota/Citibusiness
c/o United Recovery Systems LP
PO Box 722910
Houston, TX 77272-2910

Citifinancia
Bsp13a 300 Saint Paul Pla
Baltimore, MD 21202

Citifinancial
PO Box 140489
Irving, TX 75014-0489

Citifinancial Retail S
PO Box 499
Hanover, MD 21076

City of Frisco Fire Department
PO Box 180819
Frisco, TX 75218

Client Services, Inc./Citicards
PO Box 1503
St. Peters, 63376-0027

Collection Bureau of America
PO Box 5013
Hayward, CA 94540-5013

Comptroller of Public Accounts
Bankruptcy Section
P. O. Box 13528
Austin, TX 78711

Credit Management/Time Warner
4200 International Pkwy
Carrollton, TX 75007

Credit Protection Asso/Coserv
13355 Noel Rd Ste 2100
Dallas, TX 75240

Credit Service Company, Inc
PO Box 1120
Colorado Springs, CO 80901-1120

Cynery Data
109-15 14th Ave #200
College Point, NY 11356

Daniels & Norelli, PC
900 Merchants Concourse #400
Westbury, NY 11590

Darius Cordell Raisey
PO Box 2366
Frisco, TX 75034

David Raisey
PO Box 2366
Frisco, TX 75034

David Raisey
PO Box 2366
Frisco, TX 75034

Denton County Tax
P. O. Box 90223
Denton, TX 76202-5223

Discover Fin Svcs LLC
PO Box 15316
Wilmington, DE 19850

Enhanced Recovery Corporation
8014 Bayberry Rd
Jacksonville, FL 32256-7412

Envision Imaging of Frisco
PO Box 974744
Dallas, TX 75397

Excel Anesthesia, PA
Collection Dept
PO Box 100295
Fort Worth, TX 76185-0295

Excel Anesthesia, PA
PO Box 650035
Dallas, TX 75265-0035

FedEx
PO Box 1140
Memphis, TN 38101-1140

FIA CSNA
PO Box 17054
Wilmington, DE 19850

First Bank and Trust/S
PO Box 6000
Brookings, SD 57006

Firstsource Advantage LLC
205 Bryant Woods South
Amhurst, NY 14228

Fst Premie
3820 N Louise Ave
Sioux Falls, SD 57107

Gay McCall Isaacks
777 East 15th Street
Plano, TX 75074

GC Services
6330 Gulfton
Houston, TX 77081

GEMB
Bankruptcy Department
PO Box 103104
Roswell, GA 30076-3104

GEMB/Chevron
P.O Box 981432 Bldg. B
El Paso, TX 79998

GEMB/Mohawk
PO Box 981439
El Paso, TX 79998

Glast, Phillips & Murray
14801 Quorum Drive Suite 500
Dallas, TX 75254-1449

Google Checkout
c/o NCS Recovery Corp
PO Box 50276
Sarasota, FL 34232-0302

Heartland Payment Systems
4825 LBJ Freeway Ste 380
Dallas, TX 75244

Heartland Payment Systems, LLC
c/o Newton & Associates
PO Box 8510
Metairie, LA 70011-8510

Honda
PO Box 2206
Torrance, CA 90509-2206

Honda Financial Services
PO Box 168008
Irving, TX 75016

HSBC Bank
PO Box 5253
Carol Stream, IL 60197

HSBC/Bstby
1405 Foulk Road
Wilmington, DE 19808

HSBC/GM Card
PO Box 80082
Salinas, CA 93912-0082

HSBC/Neimn
PO Box 15221
Wilmington, DE 19850

Innovative Emergency Medicine
c/o United Revenue Corp
204 Billings St Ste 120
Arlington, TX 76010

Innovative Emergency Medicine
PO Box 24088
Fort Worth, TX 76124-1088

Internal Revenue Service
PO Box 7346
Philadelphia, PA 19101-7346

JA Cambece Law Office, PC
Eight Bourbon Street
Peabody, MA 01960

Janice Murray

Law Office of Curtis O Barnes, PC
PO Box 1390
Anaheim, CA 92815-1390

Law Office of Joe Pezzuto/CACH
4013 E Broadway, Ste A2
Phoenix, AZ 85040

Law Offices of Gary A Bemis
3870 La Sierra #239
Riverside, CA 92505

Law Offices of Monty J Buhrow, PLLC
2344 Highway 121 #200
Benford, TX 76021

Leading Edge Recovery Solutions
PO Box 129
Linden, MI 48451-0129

Linebarger Goggan Blair Et Al
2323 Bryan St., Suite 1600
Dallas, TX 75201-2691

MacysDSNB
911 Duke Blvd
Mason, OH 45040

MCM/Capital One
PO Box 60578
Los Angeles, CA 90060-0578

MCM/Providian
PO Box 60578
Los Angeles, CA 90060-0578

Mcydsnb
9111 Duke Blvd
Mason, OH 45040

Midland Credit Mgmt
8875 Aero Dr
San Diego, CA 92123

Mortgage Service Cente
2001 Leadenhall Rd
Mount Laurel, NJ 08054

Nationwide Credit, Inc/Chase
2015 Vaughn Rd NW Bld 400
Kennesaw, GA 30144-7801

Nationwide Credit/Citifinancial Inc
1150 E University Dr, 1st Floor
Tempe, AZ 85281-8674

NCB Management Serv. Inc
P. O. Box 1099
Langhorn, PA 19047

NCO Financial Systems
507 Prudential Road
Horsham, PA 19044

North TX Pathology Assoc PA
PO Box 68
Rockwall, TX 75087-0068

Northland Group Inc.
PO Box 390846
Mail Code CPT1
Edina, MN 55439

Pentagroup Financial LLC
5959 Corporate Drive, Ste 1400
Houston, TX 77036-2308

Perdue, Brandon et. al.
P. O. Box 13430
Arlington, TX 76094-0430

Pinnacle Financial Group
7825 Washington Ave S, Ste 310
Minneapolis, MN 55439-2409

Presido, LLC/Providian
x/o Enhanced Recovery Corporation
8014 Bayberry Rd
Jacksonville, FL 32256-7412

Professional Finance/Atmos
5754 W 11th St Ste 100
Greeley, CO 80634

RAB Inc
PO Box 34111
Memphis, TN 38016

RFP, LLC dba Bridal Guide
c/o James Brendan Carroll III
501 Elm St, #385 LB 33
Dallas, TX 75202

RMS Collections/Chase
PO Box 20410
Lehigh Valley, PA 18002

Sears - Citicorp
PO Box 6922
The Lakes, NV 88901-6922

SM Servicing
11100 Usa Parkway
Fishers, IN 46038

Southeastern Freight Lines, Inc
c/o Law Offices of Gary A Bemis
3870 La Sierra #239
Riverside, CA 92505

Suntrust Bank
7455 Chancellor Dr
Orlando, FL 32809

Synerprise Consulting Service, Inc.
2809 Regal Rd, Ste 107
Plano, TX 75075

Texas Attorney General
Bankruptcy & Collections Division
P. O. Box 12548
Austin, TX 78711-2548

Texas Radiology Associates
PO Box 2285
Indianapolis, IN 46206

Texas Workforce Commission
TEC Building - Bankruptcy
101 East 15th Street
Austin, TX 78778

THD/CBSD
PO Box 6497
Sioux Falls, SD 57117

U.S. Attorney General
Main Justice Bldg #5111
10th & Constitution Ave NW
Washington, D.C. 20530

United Recovery Systems, Inc
5800 North Course Drive
Houston, Texas 77072

United States Trustee
110 N. College, Suite 300
Tyler, TX 75702

UT Southwestern Medical Service Plan
6263 Harry Hines Blvd
Dallas, TX 75235-5227

Wells Fargo
PO Box 10335
Des Moines, IA 50306

Wells Fargo Hm Mortgag
8480 Stagecoach Cir
Frederick, MD 21701

B 22A (Official Form 22A) (Chapter 7) (12/10)
In re: **Darius Cordell Raisey**

Case Number: **11-40112**

According to the information required to be entered on this statement (check one box as directed in Part I, III, or VI of this statement):

- ☐ **The presumption arises.**
☒ **The presumption does not arise.**
☐ **The presumption is temporarily inapplicable.**

CHAPTER 7 STATEMENT OF CURRENT MONTHLY INCOME AND MEANS-TEST CALCULATION

In addition to Schedules I and J, this statement must be completed by every individual chapter 7 debtor. If none of the exclusions in Part I applies, joint debtors may complete one statement only. If any of the exclusions in Part I applies, joint debtors should complete separate statements if they believe this is required by § 707(b)(2)(C).

Part I. MILITARY AND NON-CONSUMER DEBTORS	
1A	<p>Disabled Veterans. If you are a disabled veteran described in the Declaration in this Part 1A, (1) check the box at the beginning of the Declaration, (2) check the box for "The presumption does not arise" at the top of this statement, and (3) complete the verification in Part VIII. Do not complete any of the remaining parts of this statement.</p> <p><input type="checkbox"/> Declaration of Disabled Veteran. By checking this box, I declare under penalty of perjury that I am a disabled veteran (as defined in 38 U.S.C. § 3741(1)) whose indebtedness occurred primarily during a period in which I was on active duty (as defined in 10 U.S.C. § 101(d)(1)) or while I was performing a homeland defense activity (as defined in 32 U.S.C. § 901(1)).</p>
1B	<p>Non-consumer Debtors. If your debts are not primarily consumer debts, check the box below and complete the verification in Part VIII. Do not complete any of the remaining parts of this statement.</p> <p><input type="checkbox"/> Declaration of non-consumer debts. By checking this box, I declare that my debts are not primarily consumer debts.</p>
1C	<p>Reservists and National Guard Members; active duty or homeland defense activity. Members of a reserve component of the Armed Forces and members of the National Guard who were called to active duty (as defined in 10 U.S.C. § 101(d)(1)) after September 11, 2001, for a period of at least 90 days, or who have performed homeland defense activity (as defined in 32 U.S.C. § 901(1)) for a period of at least 90 days, are excluded from all forms of means testing during the time of active duty or homeland defense activity and for 540 days thereafter (the "exclusion period"). If you qualify for this temporary exclusion, (1) check the appropriate boxes and complete any required information in the Declaration of Reservists and National Guard Members below, (2) check the box for "The presumption is temporarily inapplicable" at the top of this statement, and (3) complete the verification in Part VIII. During your exclusion period you are not required to complete the balance of this form, but you must complete the form no later than 14 days after the date on which your exclusion period ends, unless the time for filing a motion raising the means test presumption expires in your case before your exclusion period ends.</p> <p><input type="checkbox"/> Declaration of Reservists and National Guard Members. By checking this box and making the appropriate entries below, I declare that I am eligible for a temporary exclusion from means testing because, as a member of a reserve component of the Armed Forces or the National Guard</p> <p>a. <input type="checkbox"/> I was called to active duty after September 11, 2001, for a period of at least 90 days and <input type="checkbox"/> I remain on active duty /or/ <input type="checkbox"/> I was released from active duty on _____, which is less than 540 days before this bankruptcy case was filed;</p> <p>OR</p> <p>b. <input type="checkbox"/> I am performing homeland defense activity for a period of at least 90 days /or/ <input type="checkbox"/> I performed homeland defense activity for a period of at least 90 days, terminating on _____, which is less than 540 days before this bankruptcy case was filed.</p>

B 22A (Official Form 22A) (Chapter 7) (12/10)

Part II. CALCULATION OF MONTHLY INCOME FOR § 707(b)(7) EXCLUSION														
2	<p>Marital/filing status. Check the box that applies and complete the balance of this part of this statement as directed.</p> <p>a. <input checked="" type="checkbox"/> Unmarried. Complete only Column A ("Debtor's Income") for Lines 3-11.</p> <p>b. <input type="checkbox"/> Married, not filing jointly, with declaration of separate households. By checking this box, debtor declares under penalty of perjury: "My spouse and I are legally separated under applicable non-bankruptcy law or my spouse and I are living apart other than for the purpose of evading the requirements of § 707(b)(2)(A) of the Bankruptcy Code."</p> <p>Complete only Column A ("Debtor's Income") for Lines 3-11.</p> <p>c. <input type="checkbox"/> Married, not filing jointly, without the declaration of separate households set out in Line 2.b above.</p> <p>Complete both Column A ("Debtor's Income") and Column B ("Spouse's Income") for Lines 3-11.</p> <p>d. <input type="checkbox"/> Married, filing jointly. Complete both Column A ("Debtor's Income") and Column B ("Spouse's Income") for Lines 3-11.</p>													
<p>All figures must reflect average monthly income received from all sources, derived during the six calendar months prior to filing the bankruptcy case, ending on the last day of the month before the filing. If the amount of monthly income varied during the six months, you must divide the six-month total by six, and enter the result on the appropriate line.</p>			Column A	Column B										
			Debtor's Income	Spouse's Income										
3	Gross wages, salary, tips, bonuses, overtime, commissions.			\$0.00										
4	<p>Income from the operation of a business, profession, or farm. Subtract Line b from Line a and enter the difference in the appropriate column(s) of Line 4. If you operate more than one business, profession or farm, enter aggregate numbers and provide details on an attachment. Do not enter a number less than zero. Do not include any part of the business expenses entered on Line b as a deduction in Part V.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 5%;">a.</td> <td style="width: 45%;">Gross receipts</td> <td style="width: 50%; text-align: right;">\$1,458.33</td> </tr> <tr> <td>b.</td> <td>Ordinary and necessary business expenses</td> <td style="text-align: right;">\$0.00</td> </tr> <tr> <td>c.</td> <td>Business income</td> <td style="text-align: right;">Subtract Line b from Line a</td> </tr> </table>			a.	Gross receipts	\$1,458.33	b.	Ordinary and necessary business expenses	\$0.00	c.	Business income	Subtract Line b from Line a	\$1,458.33	
a.	Gross receipts	\$1,458.33												
b.	Ordinary and necessary business expenses	\$0.00												
c.	Business income	Subtract Line b from Line a												
5	<p>Rent and other real property income. Subtract Line b from Line a and enter the difference in the appropriate column(s) of Line 5. Do not enter a number less than zero. Do not include any part of the operating expenses entered on Line b as a deduction in Part V.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 5%;">a.</td> <td style="width: 45%;">Gross receipts</td> <td style="width: 50%; text-align: right;">\$0.00</td> </tr> <tr> <td>b.</td> <td>Ordinary and necessary operating expenses</td> <td style="text-align: right;">\$0.00</td> </tr> <tr> <td>c.</td> <td>Rent and other real property income</td> <td style="text-align: right;">Subtract Line b from Line a</td> </tr> </table>			a.	Gross receipts	\$0.00	b.	Ordinary and necessary operating expenses	\$0.00	c.	Rent and other real property income	Subtract Line b from Line a	\$0.00	
a.	Gross receipts	\$0.00												
b.	Ordinary and necessary operating expenses	\$0.00												
c.	Rent and other real property income	Subtract Line b from Line a												
6	Interest, dividends, and royalties.			\$0.00										
7	Pension and retirement income.			\$0.00										
8	<p>Any amounts paid by another person or entity, on a regular basis, for the household expenses of the debtor or the debtor's dependents, including child support paid for that purpose. Do not include alimony or separate maintenance payments or amounts paid by your spouse if Column B is completed. Each regular payment should be reported in only one column; if a payment is listed in Column A, do not report that payment in Column B.</p>			\$0.00										
9	<p>Unemployment compensation. Enter the amount in the appropriate column(s) of Line 9. However, if you contend that unemployment compensation received by you or your spouse was a benefit under the Social Security Act, do not list the amount of such compensation in Column A or B, but instead state the amount in the space below:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 45%;">Unemployment compensation claimed to be a benefit under the Social Security Act</td> <td style="width: 10%; text-align: center;">Debtor</td> <td style="width: 45%; text-align: center;">Spouse</td> </tr> <tr> <td></td> <td style="text-align: center;">\$0.00</td> <td></td> </tr> </table>			Unemployment compensation claimed to be a benefit under the Social Security Act	Debtor	Spouse		\$0.00		\$0.00				
Unemployment compensation claimed to be a benefit under the Social Security Act	Debtor	Spouse												
	\$0.00													

B 22A (Official Form 22A) (Chapter 7) (12/10)

10	Income from all other sources. Specify source and amount. If necessary, list additional sources on a separate page. Do not include alimony or separate maintenance payments paid by your spouse if Column B is completed, but include all other payments of alimony or separate maintenance. Do not include any benefits received under the Social Security Act or payments received as a victim of a war crime, crime against humanity, or as a victim of international or domestic terrorism.								
	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 5%; text-align: center;">a.</td> <td style="width: 60%;"></td> <td style="width: 35%;"></td> </tr> <tr> <td style="text-align: center;">b.</td> <td></td> <td></td> </tr> </table>	a.			b.				
a.									
b.									
	Total and enter on Line 10	\$0.00							
11	Subtotal of Current Monthly Income for § 707(b)(7). Add Lines 3 thru 10 in Column A, and, if Column B is completed, add Lines 3 through 10 in Column B. Enter the total(s).	\$1,458.33							
12	Total Current Monthly Income for § 707(b)(7). If Column B has been completed, add Line 11, Column A to Line 11, Column B, and enter the total. If Column B has not been completed, enter the amount from Line 11, Column A.	\$1,458.33							

Part III. APPLICATION OF § 707(b)(7) EXCLUSION

13	Annualized Current Monthly Income for § 707(b)(7). Multiply the amount from Line 12 by the number 12 and enter the result.	\$17,499.96
14	Applicable median family income. Enter the median family income for the applicable state and household size. (This information is available by family size at www.usdoj.gov/ust/ or from the clerk of the bankruptcy court.) a. Enter debtor's state of residence: <u> Texas </u> b. Enter debtor's household size: <u> 1 </u>	\$37,676.00
15	Application of Section 707(b)(7). Check the applicable box and proceed as directed. <input checked="" type="checkbox"/> The amount on Line 13 is less than or equal to the amount on Line 14. Check the box for "The presumption does not arise" at the top of page 1 of this statement, and complete Part VIII; do not complete Parts IV, V, VI, or VII. <input type="checkbox"/> The amount on Line 13 is more than the amount on Line 14. Complete the remaining parts of this statement.	

Complete Parts IV, V, VI, and VII of this statement only if required. (See Line 15.)

Part IV. CALCULATION OF CURRENT MONTHLY INCOME FOR § 707(b)(2)

16	Enter the amount from Line 12.										
17	Marital adjustment. If you checked the box at Line 2.c, enter on Line 17 the total of any income listed in Line 11, Column B that was NOT paid on a regular basis for the household expenses of the debtor or the debtor's dependents. Specify in the lines below the basis for excluding the Column B income (such as payment of the spouse's tax liability or the spouse's support of persons other than the debtor or the debtor's dependents) and the amount of income devoted to each purpose. If necessary, list additional adjustments on a separate page. If you did not check box at Line 2.c, enter zero.										
	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 5%; text-align: center;">a.</td> <td style="width: 60%;"></td> <td style="width: 35%;"></td> </tr> <tr> <td style="text-align: center;">b.</td> <td></td> <td></td> </tr> <tr> <td style="text-align: center;">c.</td> <td></td> <td></td> </tr> </table>	a.			b.			c.			
a.											
b.											
c.											
	Total and enter on line 17.										
18	Current monthly income for § 707(b)(2). Subtract Line 17 from Line 16 and enter the result.										

Part V. CALCULATION OF DEDUCTIONS FROM INCOME

Subpart A: Deductions under Standards of the Internal Revenue Service (IRS)

19A	National Standards: food, clothing and other items. Enter in Line 19A the "Total" amount from IRS National Standards for Food, Clothing and Other Items for the applicable number of persons. (This information is available at www.usdoj.gov/ust/ or from the clerk of the bankruptcy court.) The applicable number of persons is the number that would currently be allowed as exemptions on your federal income tax return, plus the number of any additional dependents whom you support.	
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B 22A (Official Form 22A) (Chapter 7) (12/10)

19B	<p>National Standards: health care. Enter in Line a1 below the amount from IRS National Standards for Out-of-Pocket Health Care for persons under 65 years of age, and in Line a2 the IRS National Standards for Out-of-Pocket Health Care for persons 65 years of age or older. (This information is available at www.usdoj.gov/ust/ or from the clerk of the bankruptcy court.) Enter in Line b1 the applicable number of persons who are under 65 years of age, and enter in Line b2 the applicable number of persons who are 65 years of age or older. (The applicable number of persons in each age category is the number in that category that would currently be allowed as exemptions on your federal income tax return, plus the number of any additional dependents whom you support.) Multiply Line a1 by Line b1 to obtain a total amount for persons under 65, and enter the result in Line c1. Multiply Line a2 by Line b2 to obtain a total amount for persons 65 and older, and enter the result in Line c2. Add Lines c1 and c2 to obtain a total health care amount, and enter the result in Line 19B.</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <th colspan="3" style="text-align: left; padding: 2px;">Persons under 65 years of age</th><th colspan="3" style="text-align: left; padding: 2px;">Persons 65 years of age or older</th></tr> <tr> <td style="width: 5%; text-align: center; padding: 2px;">a1.</td><td style="width: 65%; padding: 2px;">Allowance per person</td><td style="width: 30%;"></td><td style="width: 5%; text-align: center; padding: 2px;">a2.</td><td style="width: 65%; padding: 2px;">Allowance per person</td><td style="width: 30%;"></td></tr> <tr> <td style="text-align: center; padding: 2px;">b1.</td><td style="padding: 2px;">Number of persons</td><td></td><td style="text-align: center; padding: 2px;">b2.</td><td style="padding: 2px;">Number of persons</td><td></td></tr> <tr> <td style="text-align: center; padding: 2px;">c1.</td><td style="padding: 2px;">Subtotal</td><td></td><td style="text-align: center; padding: 2px;">c2.</td><td style="padding: 2px;">Subtotal</td><td></td></tr> </table>	Persons under 65 years of age			Persons 65 years of age or older			a1.	Allowance per person		a2.	Allowance per person		b1.	Number of persons		b2.	Number of persons		c1.	Subtotal		c2.	Subtotal		
Persons under 65 years of age			Persons 65 years of age or older																							
a1.	Allowance per person		a2.	Allowance per person																						
b1.	Number of persons		b2.	Number of persons																						
c1.	Subtotal		c2.	Subtotal																						
20A	<p>Local Standards: housing and utilities; non-mortgage expenses. Enter the amount of the IRS Housing and Utilities Standards; non-mortgage expenses for the applicable county and family size. (This information is available at www.usdoj.gov/ust/ or from the clerk of the bankruptcy court.) The applicable family size consists of the number that would currently be allowed as exemptions on your federal income tax return, plus the number of any additional dependents whom you support.</p>																									
20B	<p>Local Standards: housing and utilities; mortgage/rent expense. Enter, in Line a below, the amount of the IRS Housing and Utilities Standards; mortgage/rent expense for your county and family size (this information is available at www.usdoj.gov/ust/ or from the clerk of the bankruptcy court) (the applicable family size consists of the number that would currently be allowed as exemptions on your federal income tax return, plus the number of any additional dependents whom you support); enter on Line b the total of the Average Monthly Payments for any debts secured by your home, as stated in Line 42; subtract Line b from Line a and enter the result in Line 20B. DO NOT ENTER AN AMOUNT LESS THAN ZERO.</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 5%; text-align: center; padding: 2px;">a.</td><td style="width: 65%; padding: 2px;">IRS Housing and Utilities Standards; mortgage/rental expense</td><td style="width: 30%;"></td></tr> <tr> <td style="text-align: center; padding: 2px;">b.</td><td style="padding: 2px;">Average Monthly Payment for any debts secured by your home, if any, as stated in Line 42</td><td></td></tr> <tr> <td style="text-align: center; padding: 2px;">c.</td><td style="padding: 2px;">Net mortgage/rental expense</td><td style="padding: 2px;">Subtract Line b from Line a.</td></tr> </table>	a.	IRS Housing and Utilities Standards; mortgage/rental expense		b.	Average Monthly Payment for any debts secured by your home, if any, as stated in Line 42		c.	Net mortgage/rental expense	Subtract Line b from Line a.																
a.	IRS Housing and Utilities Standards; mortgage/rental expense																									
b.	Average Monthly Payment for any debts secured by your home, if any, as stated in Line 42																									
c.	Net mortgage/rental expense	Subtract Line b from Line a.																								
21	<p>Local Standards: housing and utilities; adjustment. If you contend that the process set out in Lines 20A and 20B does not accurately compute the allowance to which you are entitled under the IRS Housing and Utilities Standards, enter any additional amount to which you contend you are entitled, and state the basis for your contention in the space below:</p>																									
22A	<p>Local Standards: transportation; vehicle operation/public transportation expense. You are entitled to an expense allowance in this category regardless of whether you pay the expenses of operating a vehicle and regardless of whether you use public transportation.</p> <p>Check the number of vehicles for which you pay the operating expenses or for which the operating expenses are included as a contribution to your household expenses in Line 8. <input type="checkbox"/> 0 <input type="checkbox"/> 1 <input type="checkbox"/> 2 or more.</p> <p>If you checked 0, enter on Line 22A the "Public Transportation" amount from IRS Local Standards: Transportation. If you checked 1 or 2 or more, enter on Line 22A the "Operating Costs" amount from IRS Local Standards: Transportation for the applicable number of vehicles in the applicable Metropolitan Statistical Area or Census Region. (These amounts are available at www.usdoj.gov/ust/ or from the clerk of the bankruptcy court.)</p>																									

B 22A (Official Form 22A) (Chapter 7) (12/10)

22B	<p>Local Standards: transportation; additional public transportation expense. If you pay the operating expenses for a vehicle and also use public transportation, and you contend that you are entitled to an additional deduction for your public transportation expenses, enter on Line 22B the "Public Transportation" amount from IRS Local Standards: Transportation. (This amount is available at www.usdoj.gov/ust/ or from the clerk of the bankruptcy court.)</p>										
23	<p>Local Standards: transportation ownership/lease expense; Vehicle 1. Check the number of vehicles for which you claim an ownership/lease expense. (You may not claim an ownership/lease expense for more than two vehicles.) <input type="checkbox"/> 1 <input type="checkbox"/> 2 or more. Enter, in Line a below, the "Ownership Costs" for "One Car" from the IRS Local Standards: Transportation (available at www.usdoj.gov/ust/ or from the clerk of the bankruptcy court); enter in Line b the total of the Average Monthly Payments for any debts secured by Vehicle 1, as stated in Line 42; subtract Line b from Line a and enter the result in Line 23. DO NOT ENTER AN AMOUNT LESS THAN ZERO.</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 5px;"> <tr> <td style="width: 5%; text-align: center;">a.</td><td style="width: 75%;">IRS Transportation Standards, Ownership Costs</td><td style="width: 20%;"></td></tr> <tr> <td style="text-align: center;">b.</td><td>Average Monthly Payment for any debts secured by Vehicle 1, as stated in Line 42</td><td></td></tr> <tr> <td style="text-align: center;">c.</td><td>Net ownership/lease expense for Vehicle 1</td><td>Subtract Line b from Line a.</td></tr> </table>	a.	IRS Transportation Standards, Ownership Costs		b.	Average Monthly Payment for any debts secured by Vehicle 1, as stated in Line 42		c.	Net ownership/lease expense for Vehicle 1	Subtract Line b from Line a.	
a.	IRS Transportation Standards, Ownership Costs										
b.	Average Monthly Payment for any debts secured by Vehicle 1, as stated in Line 42										
c.	Net ownership/lease expense for Vehicle 1	Subtract Line b from Line a.									
24	<p>Local Standards: transportation ownership/lease expense; Vehicle 2. Complete this Line only if you checked the "2 or more" Box in Line 23. Enter, in Line a below, the "Ownership Costs" for "One Car" from the IRS Local Standards: Transportation (available at www.usdoj.gov/ust/ or from the clerk of the bankruptcy court); enter in Line b the total of the Average Monthly Payments for any debts secured by Vehicle 2, as stated in Line 42; subtract Line b from Line a and enter the result in Line 24. DO NOT ENTER AN AMOUNT LESS THAN ZERO.</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 5px;"> <tr> <td style="width: 5%; text-align: center;">a.</td><td style="width: 75%;">IRS Transportation Standards, Ownership Costs</td><td style="width: 20%;"></td></tr> <tr> <td style="text-align: center;">b.</td><td>Average Monthly Payment for any debts secured by Vehicle 2, as stated in Line 42</td><td></td></tr> <tr> <td style="text-align: center;">c.</td><td>Net ownership/lease expense for Vehicle 2</td><td>Subtract Line b from Line a.</td></tr> </table>	a.	IRS Transportation Standards, Ownership Costs		b.	Average Monthly Payment for any debts secured by Vehicle 2, as stated in Line 42		c.	Net ownership/lease expense for Vehicle 2	Subtract Line b from Line a.	
a.	IRS Transportation Standards, Ownership Costs										
b.	Average Monthly Payment for any debts secured by Vehicle 2, as stated in Line 42										
c.	Net ownership/lease expense for Vehicle 2	Subtract Line b from Line a.									
25	<p>Other Necessary Expenses: taxes. Enter the total average monthly expense that you actually incur for all federal, state, and local taxes, other than real estate and sales taxes, such as income taxes, self-employment taxes, social-security taxes, and Medicare taxes. DO NOT INCLUDE REAL ESTATE OR SALES TAXES.</p>										
26	<p>Other Necessary Expenses: involuntary deductions for employment. Enter the total average monthly payroll deductions that are required for your employment, such as retirement contributions, union dues, and uniform costs. DO NOT INCLUDE DISCRETIONARY AMOUNTS, SUCH AS VOLUNTARY 401(K) CONTRIBUTIONS.</p>										
27	<p>Other Necessary Expenses: life insurance. Enter total average monthly premiums that you actually pay for term life insurance for yourself. DO NOT INCLUDE PREMIUMS FOR INSURANCE ON YOUR DEPENDENTS, FOR WHOLE LIFE OR FOR ANY OTHER FORM OF INSURANCE.</p>										
28	<p>Other Necessary Expenses: court-ordered payments. Enter the total monthly amount that you are required to pay pursuant to the order of a court or administrative agency, such as spousal or child support payments. DO NOT INCLUDE PAYMENTS ON PAST DUE OBLIGATIONS INCLUDED IN LINE 44.</p>										
29	<p>Other Necessary Expenses: education for employment or for a physically or mentally challenged child. Enter the total average monthly amount that you actually expend for education that is a condition of employment and for education that is required for a physically or mentally challenged dependent child for whom no public education providing similar services is available.</p>										
30	<p>Other Necessary Expenses: childcare. Enter the total average monthly amount that you actually expend on childcare--such as baby-sitting, day care, nursery and preschool. DO NOT INCLUDE OTHER EDUCATIONAL PAYMENTS.</p>										
31	<p>Other Necessary Expenses: health care. Enter the total average monthly amount that you actually expend on health care that is required for the health and welfare of yourself or your dependents, that is not reimbursed by insurance or paid by a health savings account, and that is in excess of the amount entered in Line 19B. DO NOT INCLUDE PAYMENTS FOR HEALTH INSURANCE OR HEALTH SAVINGS ACCOUNTS LISTED IN LINE 34.</p>										

B 22A (Official Form 22A) (Chapter 7) (12/10)

32	Other Necessary Expenses: telecommunication services. Enter the total average monthly amount that you actually pay for telecommunication services other than your basic home telephone and cell phone service--such as pagers, call waiting, caller id, special long distance, or internet service--to the extent necessary for your health and welfare or that of your dependents. DO NOT INCLUDE ANY AMOUNT PREVIOUSLY DEDUCTED.										
33	Total Expenses Allowed under IRS Standards. Enter the total of Lines 19 through 32.										
Subpart B: Additional Living Expense Deductions Note: Do not include any expenses that you have listed in Lines 19-32											
34	Health Insurance, Disability Insurance, and Health Savings Account Expenses. List the monthly expenses in the categories set out in lines a-c below that are reasonably necessary for yourself, your spouse, or your dependents. <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 5px;"> <tr> <td style="width: 5%; text-align: center;">a.</td> <td style="width: 70%;">Health Insurance</td> <td style="width: 25%;"></td> </tr> <tr> <td style="text-align: center;">b.</td> <td>Disability Insurance</td> <td></td> </tr> <tr> <td style="text-align: center;">c.</td> <td>Health Savings Account</td> <td></td> </tr> </table> <p>Total and enter on Line 34</p> <p>IF YOU DO NOT ACTUALLY EXPEND THIS TOTAL AMOUNT, state your actual total average monthly expenditures in the space below:</p> <p>_____</p>	a.	Health Insurance		b.	Disability Insurance		c.	Health Savings Account		
a.	Health Insurance										
b.	Disability Insurance										
c.	Health Savings Account										
35	Continued contributions to the care of household or family members. Enter the total average actual monthly expenses that you will continue to pay for the reasonable and necessary care and support of an elderly, chronically ill, or disabled member of your household or member of your immediate family who is unable to pay for such expenses.										
36	Protection against family violence. Enter the total average reasonably necessary monthly expenses that you actually incurred to maintain the safety of your family under the Family Violence Prevention and Services Act or other applicable federal law. The nature of these expenses is required to be kept confidential by the court.										
37	Home energy costs. Enter the total average monthly amount, in excess of the allowance specified by IRS Local Standards for Housing and Utilities, that you actually expend for home energy costs. YOU MUST PROVIDE YOUR CASE TRUSTEE WITH DOCUMENTATION OF YOUR ACTUAL EXPENSES, AND YOU MUST DEMONSTRATE THAT THE ADDITIONAL AMOUNT CLAIMED IS REASONABLE AND NECESSARY.										
38	Education expenses for dependent children less than 18. Enter the total average monthly expenses that you actually incur, not to exceed \$147.92* per child, for attendance at a private or public elementary or secondary school by your dependent children less than 18 years of age. YOU MUST PROVIDE YOUR CASE TRUSTEE WITH DOCUMENTATION OF YOUR ACTUAL EXPENSES, AND YOU MUST EXPLAIN WHY THE AMOUNT CLAIMED IS REASONABLE AND NECESSARY AND NOT ALREADY ACCOUNTED FOR IN THE IRS STANDARDS.										
39	Additional food and clothing expense. Enter the total average monthly amount by which your food and clothing expenses exceed the combined allowances for food and clothing (apparel and services) in the IRS National Standards, not to exceed 5% of those combined allowances. (This information is available at www.usdoj.gov/ust/ or from the clerk of the bankruptcy court.) YOU MUST DEMONSTRATE THAT THE ADDITIONAL AMOUNT CLAIMED IS REASONABLE AND NECESSARY.										
40	Continued charitable contributions. Enter the amount that you will continue to contribute in the form of cash or financial instruments to a charitable organization as defined in 26 U.S.C. § 170(c)(1)-(2).										
41	Total Additional Expense Deductions under § 707(b). Enter the total of Lines 34 through 40.										

* Amount(s) are subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

B 22A (Official Form 22A) (Chapter 7) (12/10)**Subpart C: Deductions for Debt Payment**

42	Future payments on secured claims. For each of your debts that is secured by an interest in property that you own, list the name of creditor, identify the property securing the debt, state the Average Monthly Payment, and check whether the payment includes taxes or insurance. The Average Monthly Payment is the total of all amounts scheduled as contractually due to each Secured Creditor in the 60 months following the filing of the bankruptcy case, divided by 60. If necessary, list additional entries on a separate page. Enter the total of the Average Monthly Payments on Line 42.			
	Name of Creditor	Property Securing the Debt	Average Monthly Payment	Does payment include taxes or insurance? <input type="checkbox"/> yes <input type="checkbox"/> no
	a.			<input type="checkbox"/> yes <input type="checkbox"/> no
	b.			<input type="checkbox"/> yes <input type="checkbox"/> no
	c.			<input type="checkbox"/> yes <input type="checkbox"/> no
	Total: Add Lines a, b and c.			
43	Other payments on secured claims. If any of debts listed in Line 42 are secured by your primary residence, a motor vehicle, or other property necessary for your support or the support of your dependents, you may include in your deduction 1/60th of any amount (the "cure amount") that you must pay the creditor in addition to the payments listed in Line 42, in order to maintain possession of the property. The cure amount would include any sums in default that must be paid in order to avoid repossession or foreclosure. List and total any such amounts in the following chart. If necessary, list additional entries on a separate page.			
	Name of Creditor	Property Securing the Debt	1/60th of the Cure Amount	
	a.			
	b.			
	c.			
	Total: Add Lines a, b and c			
44	Payments on prepetition priority claims. Enter the total amount, divided by 60, of all priority claims, such as priority tax, child support and alimony claims, for which you were liable at the time of your bankruptcy filing. DO NOT INCLUDE CURRENT OBLIGATIONS, SUCH AS THOSE SET OUT IN LINE 28.			
45	Chapter 13 administrative expenses. If you are eligible to file a case under chapter 13, complete the following chart, multiply the amount in line a by the amount in line b, and enter the resulting administrative expense.			
	a.	Projected average monthly chapter 13 plan payment.		
	b.	Current multiplier for your district as determined under schedules issued by the Executive Office for United States Trustees. (This information is available at www.usdoj.gov/ust/ or from the clerk of the bankruptcy court.)		%
	c.	Average monthly administrative expense of chapter 13 case		Total: Multiply Lines a and b
46	Total Deductions for Debt Payment. Enter the total of Lines 42 through 45.			
Subpart D: Total Deductions from Income				
47	Total of all deductions allowed under § 707(b)(2). Enter the total of Lines 33, 41, and 46.			
Part VI. DETERMINATION OF § 707(b)(2) PRESUMPTION				
48	Enter the amount from Line 18 (Current monthly income for § 707(b)(2))			
49	Enter the amount from Line 47 (Total of all deductions allowed under § 707(b)(2))			
50	Monthly disposable income under § 707(b)(2). Subtract Line 49 from Line 48 and enter the result.			
51	60-month disposable income under § 707(b)(2). Multiply the amount in Line 50 by the number 60 and enter the result.			

B 22A (Official Form 22A) (Chapter 7) (12/10)

52	Initial presumption determination. Check the applicable box and proceed as directed.																
	<input type="checkbox"/> The amount on Line 51 is less than \$7,025*. Check the box for "The presumption does not arise" at the top of page 1 of this statement, and complete the verification in Part VIII. Do not complete the remainder of Part VI.																
	<input type="checkbox"/> The amount set forth on Line 51 is more than \$11,725*. Check the box for "The presumption arises" at the top of page 1 of this statement, and complete the verification in Part VIII. You may also complete Part VII. Do not complete the remainder of Part VI.																
	<input type="checkbox"/> The amount on Line 51 is at least \$7,025*, but not more than \$11,725*. Complete the remainder of Part VI (Lines 53 through 55).																
53	Enter the amount of your total non-priority unsecured debt																
54	Threshold debt payment amount. Multiply the amount in Line 53 by the number 0.25 and enter the result.																
55	Secondary presumption determination. Check the applicable box and proceed as directed.																
	<input type="checkbox"/> The amount on Line 51 is less than the amount on Line 54. Check the box for "The presumption does not arise" at the top of page 1 of this statement, and complete the verification in Part VIII.																
	<input type="checkbox"/> The amount on Line 51 is equal to or greater than the amount on Line 54. Check the box for "The presumption arises" at the top of page 1 of this statement, and complete the verification in Part VIII. You may also complete Part VII.																
Part VII: ADDITIONAL EXPENSE CLAIMS																	
56	Other Expenses. List and describe any monthly expenses, not otherwise stated in this form, that are required for the health and welfare of you and your family and that you contend should be an additional deduction from your current monthly income under § 707(b)(2)(A)(ii)(I). If necessary, list additional sources on a separate page. All figures should reflect your average monthly expense for each item. Total the expenses.																
	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 5%;"></th> <th style="width: 70%;">Expense Description</th> <th style="width: 25%;">Monthly Amount</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">a.</td> <td></td> <td></td> </tr> <tr> <td style="text-align: center;">b.</td> <td></td> <td></td> </tr> <tr> <td style="text-align: center;">c.</td> <td></td> <td></td> </tr> <tr> <td colspan="2" style="text-align: right;">Total: Add Lines a, b, and c</td> <td></td> </tr> </tbody> </table>			Expense Description	Monthly Amount	a.			b.			c.			Total: Add Lines a, b, and c		
	Expense Description	Monthly Amount															
a.																	
b.																	
c.																	
Total: Add Lines a, b, and c																	
Part VIII: VERIFICATION																	
57	<p>I declare under penalty of perjury that the information provided in this statement is true and correct. <i>(If this is a joint case, both debtors must sign.)</i></p> <div style="display: flex; justify-content: space-between; margin-top: 20px;"> <div style="width: 45%;"> Date: <u>1/25/2011</u> </div> <div style="width: 45%;"> Signature: <u>/s/ Darius Cordell Raisey</u> Darius Cordell Raisey </div> </div> <div style="display: flex; justify-content: space-between; margin-top: 20px;"> <div style="width: 45%;"> Date: _____ </div> <div style="width: 45%;"> Signature: _____ <div style="text-align: right; font-size: small;">(Joint Debtor, if any)</div> </div> </div>																

* Amount(s) are subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

Current Monthly Income Calculation Details

In re: **Darius Cordell Raisey**

Case Number: **11-40112**

Chapter: **7**

4. Income from the operation of a business, profession or farm.

Debtor or Spouse's Income	Description (if available)						
	6 Months Ago	5 Months Ago	4 Months Ago	3 Months Ago	2 Months Ago	Last Month	Avg. Per Month
Debtor	Darius Cordell						
Gross receipts	\$1,458.33	\$1,458.33	\$1,458.33	\$1,458.33	\$1,458.33	\$1,458.33	\$1,458.33
Ordinary/necessary business expenses	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Business income	\$1,458.33	\$1,458.33	\$1,458.33	\$1,458.33	\$1,458.33	\$1,458.33	\$1,458.33

Underlying Allowances

In re: **Darius Cordell Raisey**

Case Number: **11-40112**

Chapter: **7**

Median Income Information	
State of Residence	Texas
Household Size	1
Median Income per Census Bureau Data	\$37,676.00

National Standards: Food, Clothing, Household Supplies, Personal Care, and Miscellaneous	
Region	US
Family Size	1
Gross Monthly Income	\$1,458.33
Income Level	Not Applicable
Food	\$293.00
Housekeeping Supplies	\$28.00
Apparel and Services	\$86.00
Personal Care Products and Services	\$32.00
Miscellaneous	\$87.00
Additional Allowance for Family Size Greater Than 4	\$0.00
Total	\$526.00

National Standards: Health Care (only applies to cases filed on or after 1/1/08)	
Household members under 65 years of age	
Allowance per member	\$60.00
Number of members	0
Subtotal	\$0.00
Household members 65 years of age or older	
Allowance per member	\$144.00
Number of members	0
Subtotal	\$0.00
Total	\$0.00

Local Standards: Housing and Utilities	
State Name	Texas
County or City Name	Denton County
Family Size	Family of 1
Non-Mortgage Expenses	\$426.00
Mortgage/Rent Expense Allowance	\$1,080.00
Minus Average Monthly Payment for Debts Secured by Home	\$0.00
Equals Net Mortgage/Rental Expense	\$1,080.00
Housing and Utilities Adjustment	\$0.00

Underlying Allowances

In re: **Darius Cordell Raisey**

Case Number: **11-40112**

Chapter: **7**

Local Standards: Transportation; Vehicle Operation/Public Transportation		
Transportation Region	Dallas-Ft. Worth	
Number of Vehicles Operated	2 or more	
Allowance	\$540.00	
Local Standards: Transportation; Additional Public Transportation Expense		
Transportation Region	Dallas-Ft. Worth	
Allowance (if entitled)	\$182.00	
Amount Claimed	\$0.00	
Local Standards: Transportation; Ownership/Lease Expense		
Transportation Region	Dallas-Ft. Worth	
Number of Vehicles with Ownership/Lease Expense	1	
	First Car	Second Car
Allowance	\$496.00	
Minus Average Monthly Payment for Debts Secured by Vehicle	\$706.93	
Equals Net Ownership / Lease Expense	\$0.00	